

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112315

Entity Name: COLONIA USA, LLC

Current Principal Place of Business:

5225 COLLINS AVENUE
MIAMI, FL 33140

Current Mailing Address:

150 EAST 58TH STREET 16 TH FLOOR
C/O ALFARO ABOGADOS
NEW YORK, NY 10155 US

FEI Number: 26-3538350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title OM
Name GILETTA, NORBERTO NICOLAS MR
Address 150 EAST 58TH STREET - FL 16TH
City-State-Zip: NEW YORK NY 10155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORBERTO NICOLAS GILETTA

MR

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date