

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091430

Entity Name: CASANOVA USA, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134 US

FEI Number: 27-1014295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA LAW GROUP, P.A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33134 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 MGR
Name ROVIZZI, DIEGO
Address 999 PONCE DE LEON BLVD
SUITE 100
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO ROVIZZI

MANAGER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date