

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027607

Entity Name: GAIA USA, LLC.

Current Principal Place of Business:

2500 NW 74 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2500 NW 74 AVENUE
MIAMI, FL 33122 US

FEI Number: 27-2352175

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVENUE.
SECOND FLOOR
POMPAÑO BEACH, FL 33062 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 VOLOT, KAREL
Address 2500 NW 74 AVENUE
City-State-Zip: MIAMI FL 33122

Title MGR
Name VOLOT, JEAN CLAUDE
Address 2500 NW 74 AVENUE
City-State-Zip: MIAMI FL 33122

Title AUTHORIZED MEMBER
Name VOLOT, DOMINIQUE
Address 1550 N.W. 96 AVE.
City-State-Zip: DORAL FL 33172

Title AUTHORIZED MEMBER
Name VOLOT, ALEXIA
Address 1550 N.W. 96 AVE.
City-State-Zip: DORAL FL 33172

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: KAREL VOLOT

PRESIDENT

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date