

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015643

Entity Name: DE LORENZO USA, LLC

Current Principal Place of Business:

14221 SW 120TH STREET
SUITE 208
MIAMI, FL 33186

Current Mailing Address:

14221 SW 120TH STREET
SUITE 208
MIAMI, FL 33186 US

FEI Number: 27-4823781

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME R
14221 SW 120TH STREET
SUITE 208
MIAMI, FL 33186 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: JAIME R GUTIERREZ

03/13/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name GUTIERREZ, JAIME R
Address 14221 SW 120TH STREET
SUITE 208
City-State-Zip: MIAMI FL 33186

Title MEMBER
Name PROSPERI, MATTEO
Address 14221 SW 120TH STREET
SUITE 208
City-State-Zip: MIAMI FL 33186

Title MEMBER
Name BALDASSARRI, MAURIZIO
Address 14221 SW 120TH STREET
SUITE 208
City-State-Zip: MIAMI FL 33186

Title MEMBER
Name PROSPERI, FILIPPO
Address 14221 SW 120TH STREET
SUITE 208
City-State-Zip: MIAMI FL 33186

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: JAIME R GUTIERREZ

MANAGING MEMBER

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date