

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015643

Entity Name: DE LORENZO USA, LLC

Current Principal Place of Business:

16444 SW 61 WAY
MIAMI, FL 33193

Current Mailing Address:

16444 SW 61 WAY
MIAMI, FL 33193 US

FEI Number: 27-4823781

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME ROBERTO
16444 SW 61 WAY
MIAMI, FL 33193 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

04/28/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO, AUTHORIZED MEMBER,
AUTHORIZED REPRESENTATIVE
Name GUTIERREZ, JAIME ROBERTO
Address 16444 SW 61 WAY
City-State-Zip: MIAMI FL 33193

Title AUTHORIZED MEMBER
Name PROSPERI, MATTEO
Address 16444 SW 61 WAY
City-State-Zip: MIAMI FL 33193

Title AUTHORIZED MEMBER
Name BALDASSARRI, MAURIZIO
Address 16444 SW 61 WAY
City-State-Zip: MIAMI FL 33193

Title CHAIRMAN, AUTHORIZED MEMBER
Name PROSPERI, LUCIANO
Address 16444 SW 61 WAY
City-State-Zip: MIAMI FL 33193

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: JAIME R GUTIERREZ

CEO

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date