

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088716

Entity Name: AELLE USA LLC

Current Principal Place of Business:

C/O 306 ALCAZAR AVENUE
302
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 306 ALCAZAR AVENUE
302
CORAL GABLES, FL 33134 US

FEI Number: 45-2898254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCO D. BRITT, P.A
11767 S. DIXIE HIGHWAY
246
PINECREST, FL 33156 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: MARCO D. BRITT

02/06/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name SANDRIN, LUCIANO
Address C/O 306 ALCAZAR AVENUE
 302
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: LUCIANO SANDRIN

MANAGER

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date