2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088716

Entity Name: AELLE USA LLC

FILED
Mar 16, 2018
Secretary of State
CC3260353127

Current Principal Place of Business:

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

Current Mailing Address:

C/O 306 ALCAZAR AVENUE SUITE 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 SUITE 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 03/16/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name SANDRIN, LUCIANO

Address C/O 306 ALCAZAR AVENUE

SUITE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIANO SANDRIN MANAGER 03/16/2018