2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094023

Entity Name: MORENA USA LLC

FILED
Apr 29, 2016
Secretary of State
CC9913978337

Current Principal Place of Business:

18101 COLLINS AVENUE STE 3301

SUNNY ISLES, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE STE 3301 SUNNY ISLES, FL 33160 US

FEI Number: 45-3057474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUREVICH, YURIY 18101 COLLINS AVENUE STE 3301 SUNNY ISLES, FL 33160 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 MGRM

Name GUREVICH, YURIY

Address 18101 COLLINS AVENUE, STE 3301

City-State-Zip: SUNNY ISLES FL 33160

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: YURIY GUREVICH MANAGER 04/29/2016