

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094867

Entity Name: DIAMANTE INVESTMENTS USA, LLC

Current Principal Place of Business:

3015 N. OCEAN BLVD
SUITE C109A
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3015 N. OCEAN BLVD
SUITE C109A
FORT LAUDERDALE, FL 33308

FEI Number: 45-3023045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERS, MARK
3015 N OCEAN BLVD
SUITE C109A
FORT LAUDERDALE, FL 33308 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 SCHAPIRA, GIANNI D
Address 3015 N. OCEAN BLVD, STE C109A
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name PERSICHETTI, BARBARA
Address 3015 N. OCEAN BLVD, STE C109A
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name MEYERS, MARK
Address 3015 N. OCEAN BLVD, STE C109A
City-State-Zip: FORT LAUDERDALE FL 33308

Title MGRM
Name MEYERS, ALESSANDRA
Address 3015 N. OCEAN BLVD, STE C109A
City-State-Zip: FORT LAUDERDALE FL 33308

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: MARK MEYERS

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date