

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044706

Entity Name: MIMMO USA, LLC

Current Principal Place of Business:

3410 GALT OCEAN DRIVE
2008N
FT LAUDERDALE, FL 33308

Current Mailing Address:

3410 GALT OCEAN DRIVE
2008N
FT LAUDERDALE, FL 33308 US

FEI Number: 46-0560391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PILEGGI, DOMENICO M
3410 GALT OCEAN DRIVE
2008N
FT 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: DOMENICO PILEGGI

04/23/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PILEGGI, DOMENICO M
Address 3410 GALT OCEAN DRIVE
City-State-Zip: FT LAUDERDALE FL 33308

Title MEMBER
Name M.A.P.S. USA LLC
Address 3410 GALT OCEAN DRIVE
2008N
City-State-Zip: FT 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENICO PILEGGI

MEMBER

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date