2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000105186

Entity Name: KIWIE USA, LLC

FILED
Jan 21, 2013
Secretary of State
CC1374464634

Current Principal Place of Business:

1060 BRICKELL AVENUE UNIT 4103 MIAMI, FL 33131

Current Mailing Address:

1060 BRICKELL AVENUE UNIT 4103 MIAMI, FL 33131 US

FEI Number: 46-0789020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISCHINO & COMPANY, PLLC 1060 BRICKELL AVENUE UNIT 4103 MIAMI, FL 33131 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: CHRISTOPHER A. DISCHINO 01/21/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name DE MOLLI, DANIELE

Address 1060 BRICKELL AVENUE

UNIT 4103

City-State-Zip: MIAMI FL 33131

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: DANIELE DE MOLLI MGR 01/21/2013