

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000022888

Entity Name: GM GROUP USA, LLC

Current Principal Place of Business:

3000 N. ATLANTIC AVENUE, SUITE 208
COCOA BEACH, FL 32931

Current Mailing Address:

PIAZZA ACCURSIO DA BAGNOLO N 25
IMPRUNETA FIRENZE 50023
ITALY, XX

FEI Number: 99-0385528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHTY, JAN MARIE
3000 N. ATLANTIC AVENUE, SUITE 208
COCOA BEACH, FL 32931 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 MGR

Name GONNELLI, MATTEO

Address PIZZA ACCURSIO DA BAGNOLO N 25

City-State-Zip: IMPRUNETA FIRENZE 50023 ITAL

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: MATTEO GONNELLI

MR

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date