2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000074390

Entity Name: CARRERA USA, LLC

Current Principal Place of Business:

175 SW 7 ST STE 1606 MIAMI, FL 33130

Current Mailing Address:

175 SW 7 ST STE 1606 MIAMI, FL 33130

FEI Number: 46-3076644

Name and Address of Current Registered Agent:

HEZEMANS, MIKE 175 SW 7 ST STE 1606 MIAMI, FL 33130 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

Authorized Person(s) Detail :

TitleMGRMNameHEZEMANS, MIKEAddress175 SW 7 STCity-State-Zip:MIAMI FL 33130

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.

MGRM

SIGNATURE: MIKE HEZEMANS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 24, 2015 Secretary of State CC3369808540

Certificate of Status Desired: No

Date

02/24/2015 Date