2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000138152

Entity Name: DE ROSA USA, LLC.

Current Principal Place of Business:

1750 N BAYSHORE DRIVE, #3203 MIAMI, FL 33132

Current Mailing Address:

C/O N. BETTY GONZALEZ 2151 LE JUNE RD. CORAL GABLES SUITE 304 MIAMI, FL 33134 US

FEI Number: 46-4150090 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, NANCY B ESQ 2151 LE JUNE RD SUITE 304 CORAL GABLES, FL 33134 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

FILED Jan 23, 2019

Secretary of State

3113871781CC

Authorized Person(s) Detail:

Title MGR

DE ROSA, JORGE Name

1750 N BAYSHORE DRIVE #3203 Address

City-State-Zip: MIAMI FL 33132

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.

MANAGER