## 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000174862

Entity Name: IGMASA MANAGEMENT USA LLC

**Current Principal Place of Business:** 

175 SW 7TH STREET UNIT 2006 MIAMI, FL 33130

**Current Mailing Address:** 

175 SW 7TH STREET UNIT 2006 MIAMI. FL 33130

FEI Number: 33-1230962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIVET USA LLC 175 SW 7TH STREET UNIT 2006 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

Date

FILED Mar 18, 2014

**Secretary of State** 

CC8313837547

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MAESTRE, IGNASI Name CAPDEFERRO, SONIA

Address MALLORCA 245 Address MALLORCA

City-State-Zip: BARCELONA SPAIN 08008 City-State-Zip: BARCELONA SPAIN 08008

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: SONIA CAPDEFERRO

MANAGER

03/18/2014