

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000115617

Entity Name: ALLIANCE VERDI USA, LLC

Current Principal Place of Business:

942 NW 127TH AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 216
CORAL SPRINGS, FL 33071 US

FEI Number: 47-1388167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAVERINO, MARCO
1440 CORAL RIDGE DRIVE
SUITE 216
CORAL SPRINGS, FL 33071 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 AUTHORIZED MEMBER
Name SAVERINO, INC.
Address 1440 CORAL RIDGE DRIVE
SUITE 216
City-State-Zip: CORAL SPRINGS FL 33071

Title AUTHORIZED MEMBER
Name AV USA HOLDINGS, INC.
Address 1440 CORAL RIDGE DRIVE
SUITE 216
City-State-Zip: CORAL SPRINGS FL 33071

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: MARCO SAVERINO

PRESIDENT

05/01/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date