

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000134631

Entity Name: FERES USA LLC

Current Principal Place of Business:

1330 15TH ST
#1
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191862
MIAMI BEACH, FL 33119 US

FEI Number: 47-1701767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARDELLA , GENNARO
1330 15TH ST
#1
MIAMI BEACH, FL 33139 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: GENNARO SARDELLA

09/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SARDELLA , GENNARO
Address 1330 15TH ST
#1
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name INVESTOR TWO LLC
Address P.O. BOX 191862
City-State-Zip: MIAMI BEACH FL 33119

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 SOLDATINI

MGR

09/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date