

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000173411

Entity Name: LIRA BUSINESS USA. LLC.

Current Principal Place of Business:

6499 POWERLINE RD
STE 101
FT LAUDERDALE, FL 33309

Current Mailing Address:

6499 POWERLINE RD
STE 101
FT LAUDERDALE, FL 33309 US

FEI Number: 36-4819894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
6499 POWERLINE RD
STE 101
FT LAUDERDALE, FL 33309 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 MGR
Name LIRA, MARCIO LUIZ
Address 6499 POWERLINE RD STE 101
City-State-Zip: FT LAUDERDALE FL 33309

Title MGR
Name CARNEIRO, DANTE F
Address 6499 POWERLINE RD
STE 101
City-State-Zip: FT LAUDERDALE FL 33309

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: DANTE F CARNEIRO

MGR

02/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date