

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000044630

**Entity Name:** EMERALD ESTATE USA, LLC

**Current Principal Place of Business:**

1922 FOREST VIEW DRIVE  
PALM HARBOR, FL 34683

**Current Mailing Address:**

1922 FOREST VIEW DRIVE  
PALM HARBOR, FL 34683 US

**FEI Number:** 35-2556278

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ARCIERI, FRANCESCO  
33024 US HWY 19 NORTH  
PALM HARBOR, FL 34684 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:** FRANCESCO ARCIERI

04/26/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name MOGNA, LUCA  
Address VIS GUGLIELMO MARCONI 3/B  
City-State-Zip: NOVARA 28100

Title MANAGER  
Name TIBALDO, MIRCO  
Address 1922 FOREST VIEW DRIVE  
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER  
Name TIMORI, DAVIDE  
Address 1922 FOREST VIEW DRIVE  
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER  
Name IMH4 LLC  
Address 1922 FOREST VIEW DRIVE  
City-State-Zip: PALM HARBOR FL 34683

*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:** MIRCO TIBALDO

MGR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date