

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000044630

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

**Current Principal Place of Business:**

3351 COVERED BRIDGE DRIVE E  
DUNEDIN, FL 34698

**Current Mailing Address:**

3351 COVERED BRIDGE DRIVE E  
DUNEDIN, FL 34698 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

04/15/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MANAGER	Title	MANAGER
Name	MOGNA, LUCA	Name	TIBALDO, MIRCO
Address	VIS GUGLIELMO MARCONI 3/B	Address	3351 COVERED BRIDGE DRIVE E
City-State-Zip:	NOVARA 28100	City-State-Zip:	DUNEDIN FL 34698
Title	MANAGER	Title	MANAGER
Name	TIMORI, DAVIDE	Name	IMH4 LLC
Address	3351 COVERED BRIDGE DRIVE E	Address	3351 COVERED BRIDGE DRIVE E
City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	DUNEDIN FL 34698

*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:** LUCA MOGNA

MANAGER

04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date