

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000010614

Entity Name: CELLI'S USA SERVICES LLC

Current Principal Place of Business:

6925 LAKE ELLENOR DRIVE
SUITE 117
ORLANDO, FL 32809

Current Mailing Address:

6925 LAKE ELLENOR DRIVE
SUITE 117
ORLANDO, FL 32809

FEI Number: 38-4057449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN HILLS SERVICES INC
6925 LAKE ELLENOR DRIVE
SUITE 117
ORLANDO, FL 32809 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 PISSONI CELLI, LUIZ FABIANO
Address RUA LE PARC 100 LUNE 604
City-State-Zip: RECIFE PE 51160--035

Title MGR
Name CELLI, MARIA SALI
Address RUA LE PARC 100 LUNE 604
City-State-Zip: RECIFE PE 51160--035

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: LUIZ FABIANO PISSONI CELLI

MGR

01/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date