2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000397180

Entity Name: PRIANO MARCHELLI USA, LLC

Current Principal Place of Business:

8815 NW 33RD ST UNIT 110 DORAL, FL 33172

Current Mailing Address:

8815 NW 33RD ST UNIT 110 DORAL, FL 33172 US

FEI Number: 82-4876162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N.HIGHLAND AVE TAMPA, FL 33602 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: JOHN N. GIORDANO, VP OF REG. AGENT 01/31/2024

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2024

Secretary of State

7527416350CC

Authorized Person(s) Detail:

Title MGR

Name GIACHERO, ANDREA

Address 8815 NW 33RD ST UNIT 110

City-State-Zip: DORAL FL 33172

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: ANDREA GIACHERO MANAGER 01/31/2024