

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000397180

Entity Name: PRIANO MARCHELLI USA, LLC

Current Principal Place of Business:

8200 NW 88 STREET SUITE 100
MEDLEY, FL 33166

Current Mailing Address:

2 PIERCE PLACE SUITE 2100
ITASCA, IL 60143 US

FEI Number: 82-4876162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name GIACHERO, ANDREA
Address 2 PIERCE PLACE SUITE 2100
City-State-Zip: ITASCA IL 60143

Title MANAGER
Name LUGO, MARIA
Address 2 PIERCE PLACE SUITE 2100
City-State-Zip: ITASCA IL 60143

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

08/06/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date