2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001935

Entity Name: CEIA USA, LTD., L.L.C.

Current Principal Place of Business:

TWINSBURG, OH 44087

9155 DUTTON DR

Current Mailing Address:

9155 DUTTON DR TWINSBURG, OH 44087

FEI Number: 31-1504710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Feb 19, 2019

Secretary of State

0878953673CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MANNESCHI, MARCO Name MANNESCHI, ALESSANDRO

Address 9155 DUTTON DR Address 9155 DUTTON DR

City-State-Zip: TWINSBURG OH 44087 City-State-Zip: TWINSBURG OH 44087

Title **DIRECTOR OF OPERATIONS** Title **DIRECTOR OF FINANCE &**

ADMINISTRATION CACIOLI, LUCA Name

Name CARANO, BRUNO 9155 DUTTON DRIVE Address

Address 9155 DUTTON DR TWINSBURG OH 44087 City-State-Zip:

City-State-Zip: TWINSBURG OH 44087

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: BRUNO CARANO

DIRECTOR OF FINANCE & 02/19/2019 **ADMINISTATION**