

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003010

Entity Name: CAREDI USA, LLC

Current Principal Place of Business:

8788 S.W. 8TH STREET
MIAMI, FL 33174

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

FEI Number: 45-2449058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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	Title	MGR
Name	BERTOLI, MARCO	Name	CAVAGNA, ALESSANDRA
Address	8788 S.W. 8TH STREET	Address	8788 S.W. 8TH STREET
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	MIAMI FL 33174

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: MARCO BERTOLI

MANAGER

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date