2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003010

Entity Name: CAREDI USA, LLC

FILED Apr 12, 2017 **Secretary of State** CC2736609760

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

BERTOLI, MARCO Name Name CAVAGNA, ALESSANDRA 8788 S.W. 8TH STREET Address 8788 S.W. 8TH STREET Address

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.

MGR

SIGNATURE: MARCO BERTOLI

Electronic Signature of Signing Authorized Person(s) Detail

04/12/2017

Date