

2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# A07000000346

Entity Name: COMPIMENTO - USA LLLP

Current Principal Place of Business:

300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 327465028

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE #270
HEATHROW, FL 327465028 US

Current Mailing Address:

300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 327465028

New Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE #270
HEATHROW, FL 327465028 US

FEI Number: 20-8484797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPISI, JAMES M
300 INTERNATIONAL PKWY., SUITE 270
HEATHROW, FL 327465028 US

Name and Address of New Registered Agent:

CAMPISI, JAMES M
300 INTERNATIONAL PARKWAY
SUITE #270
HEATHROW, FL 327465028 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: LINDA CROY

04/29/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P07000021930
Name: IMPRENDITORE - USA, INC.
Address: 300 INTERNATIONAL PKWY., SUITE 270
City-St-Zip: HEATHROW, FL 327465028

ADDRESS CHANGES ONLY:

Address: 300 INTERNATIONAL PKWY., SUITE #270
City-St-Zip: HEATHROW, FL 327465028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDA CROY

BM

04/29/2008

Electronic Signature of Signing General Partner

Date