

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DRIVE
SUITE 430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 01-0592258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOLIS, ROLAND M
Address: 3042 SW 27TH. AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: CICERI, PIERGIOVANNI
Address: 6101 BLUE LAGOON DRIVE SUITE 430
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: REINA, AUGUSTO
Address: 6101 BLUE LAGOON DRIVE SUITE 430
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELMI, ALFREDO
Address: 6101 BLUE LAGOON DRIVE, STE 430
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALFREDO SELMI

MGR

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date