

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

## Current Mailing Address:

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

## New Principal Place of Business:

999 ELLER DRIVE  
SUITE B-10  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

PO BOX 350276  
FT LAUDERDALE, FL 33335

FEI Number: 01-0592258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## 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: SELMI, ALFREDO  
Address: 6101 BLUE LAGOON DRIVE, STE 430  
City-St-Zip: MIAMI, FL 33126

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: 999 ELLER DRIVE SUITE B-10  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: CICERI, PIERGIOVANNI  
Address: 999 ELLER DRIVE SUITE B-10  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: REINA, AUGUSTO  
Address: 999 ELLER DRIVE SUITE B-10  
City-St-Zip: FT LAUDERDALE, FL 33316

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

04/05/2005

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