

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010195

Entity Name: BULLRICH U.S.A., LLC

FILED  
Apr 08, 2005  
Secretary of State

**Current Principal Place of Business:**

600 BRICKELL AVE #503  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

600 BRICKELL AVE #503  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 47-0862561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDO DAMIAN MAZZONI  
600 BRICKELL AVE #503  
MIAMI, FL 33131 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: DAMIAN MAZZONI, FERNANDA  
Address: 615 NE 22ND STREET  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAMIAN MAZZONI, FERNANDO  
Address: 615 NE 22ND STREET  
City-St-Zip: MIAMI, FL 33137

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: FERNANDO MAZZONI

MGR

04/08/2005

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