

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90062 048 ***138.75

DOCUMENT # L07000041918

1. Entity Name

ESSETI USA LLC



Principal Place of Business

1101 BRICKELL AVENUE
STE. 702 - N
MIAMI FL 33131
US

Mailing Address

C/O STATE CAPITAL USA 1101 BRICKELL A
STE. 702 - N
MIAMI FL 33131
US



2. Principal Place of Business - No P.O. Box #
444 BRICKELL AVENUE

3. Mailing Address
C/O STATE CAPITAL 444 BRICKELL AVE

Suite, Apt. #, etc.
1150

Suite, Apt. #, etc.
1150

1st MOORE CR2E083 (10/07)

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
26-0165737

Applied For
Not Applicable

Zip
33131

Country
US

Zip
33131

Country
US

5. Certificate of Status Desired **\$5.00** Additional Fee Required


6. Name and Address of Current Registered Agent

**ROCCA, GIADA
800 BRICKELL AVE
STE. 400
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
FLORIDA CORPORATE REGISTERED AGENTS, LLC.
Street Address (P.O. Box Number is Not Acceptable)
7200 NW 19 ST.
SUITE 301
City
MIAMI FL Zip Code
33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **EDUARDO GONZALEZ** MEMBER MANAGER

DATE
4-22-08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State.

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** Delete
NAME **TORRIGLIA, MAURIZIO**
STREET ADDRESS **V. EMILIA, 9**
CITY-ST-ZIP **TORTONA, ITALY IT 15055**

TITLE **MGR** Change Addition
NAME **MACCARINI VALENTINO**
STREET ADDRESS **444 BRICKELL AVENUE SUITE 1150**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **MGR** Delete
NAME **SEMINO, MARIA CARLA**
STREET ADDRESS **V. EMILIA, 9**
CITY-ST-ZIP **TORTONA, ITALY IT 15055**

Change Addition

TITLE **MGR** Delete
NAME **MACCARINI, VALENTINO**
STREET ADDRESS **1101 BRICKELL AVENUE, STE. 702 - N**
CITY-ST-ZIP **MIAMI FL 33131**

Change Addition

Delete

Change Addition

Delete

Change Addition

Delete

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **(VALENTINO MACCARINI)**

Date
04-22-2008

Corporate Print #
3053292539