

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051850

FILED
Jan 26, 2011
Secretary of State

Entity Name: PLANA USA LLC

Current Principal Place of Business:

C/O STATE CAPITAL
777 BRICKELL AVE SUITE 1150
MIAMI, FL 33131 US

New Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

C/O STATE CAPITAL
777 BRICKELL AVENUE STE 1150
MIAMI, FL 33131 US

New Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 26-0203733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
7200 NW 19 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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: EDUARDO GONZALEZ

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACCARINI, VALENTINO
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: TORRIGLIA, MAURIZIO
Address: VIA EMILIA N.9
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR
Name: SEMINO, MARIA CARLA
Address: VIA EMILIA N.9
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR
Name: BORDONI, ANDREA
Address: V. LORENZO PEROSI N. 50
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR
Name: BORDONI, MAURO
Address: V. ALDO MORO N.72/B
City-St-Zip: TORTONA, ITALY, AL 15057 IT

I hereby 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: VALENTINO MACCARINI

MGR

01/26/2011

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