

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012310

Entity Name: CARIBONI USA LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 39-2075377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, RUOCCO
2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

AMAR, RUOCCO
2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: AMAR RUOCCO

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARIBONI, GIOVANNI
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: CARIBONI, PAOLA
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: CARIBONI, MARCO
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: MAGGIONI, MARIA
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PAOLA CARIBONI

MGR

03/14/2011

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