

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018791

FILED
Apr 06, 2009
Secretary of State

Entity Name: ORIGINALE VENEZIANO USA LLC

Current Principal Place of Business:

8302 BLAIKIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8302 BLAIKIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 25-4357252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD CPA
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: HOWARD WOMELDORPH 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLO, ANDREA
Address: 1957 MAGNOLIA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: CALZAVARA, DANTE
Address: 5335 SOUTHERLY WAY
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: RECANATESI, ANDREA
Address: 5558 OAK GROVE COURT
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANTE CALZAVARA MGRM 04/06/2009

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