

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018791

FILED
Mar 27, 2010
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:

8298 BLAIKIE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

8302 BLAIKIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

8298 BLAIKIE COURT
SARASOTA, FL 34240 US

FEI Number: 25-4357252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD CPA
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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/MANAGERS:

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

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

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: GALLO ANDREA

MGRM

03/27/2010

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