

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019298

FILED
Apr 14, 2009
Secretary of State

Entity Name: VISETUR USA LLC

Current Principal Place of Business:

7720 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7720 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 32-0238834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO INTERNATIONAL P.A.
407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: VISETUR S.P.A.
Address: VIA BISSOLATI, 54
City-St-Zip: 00187 ROME, ITALY, XX

ADDITIONS/CHANGES:

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: MATTIA FELLA

P.

04/14/2009

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