

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024276

Entity Name: MEISL USA, LLC

FILED  
Apr 03, 2009  
Secretary of State

**Current Principal Place of Business:**

1329 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1329 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 75-3267347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHERMAN, THOMAS G P.A.  
90 ALMERIA AVENUE  
CORAL GABLES, FL FL33134 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: BONACCHI, GIOVANNI  
Address: ZITOMIRSKA, 36 10 100 PRAHA 10  
City-St-Zip: CZECH REPUBLIC,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BONACCHI, GIOVANNI  
Address: VOJTESSKA 6/211, 110 00 PRAHA 1, CZ  
City-St-Zip: CZECH REPUBLIC, FL 99999

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: GIOVANNI BONACCHI

MGR

04/03/2009

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