

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015643

Entity Name: DE LORENZO USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14261 SW 120TH STREET, STE. 102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

16444 SW 61 WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-4823781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, JAIME ROBERTO
16444 SW 61 WAY
MIAMI, FL 33193 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
Name: GUTIERREZ, JAIME R
Address: 14261 SW 120TH STREET, STE. 102
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PROSPERI, MATTEO
Address: 14261 SW 120TH STREET, STE. 102
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: BALDASSARRI, MAURIZIO
Address: 14261 SW 120TH STREET, STE. 102
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PROSPERI, FILIPPO
Address: 14261 SW 120TH STREET, STE. 102
City-St-Zip: MIAMI, FL 33186

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: JAIME GUTIERREZ

CEO

04/30/2012

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