

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133297

FILED
Mar 09, 2012
Secretary of State

Entity Name: SELLITTO HOLDINGS U.S.A. LLC

Current Principal Place of Business:

TO 626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

8570 PASCAL GAGNON
MONTREAL, QUEBEC, HIP-1Y9 CA

New Mailing Address:

8570 PASCAL GAGNON
MONTREAL, QC HIP-1Y9 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF
626 SE 4TH STREET
BOYNTON BEACH, FL 33435 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: SELLITTO, FILIPPO
Address: 8570 PASCAL GAGNON
City-St-Zip: MONTREAL, QC HIP1Y9 CA

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: FILIPPO SELLITTO

MGRM

03/09/2012

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