

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061159

Entity Name: GOLDEN CHIO USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

3401 N. MIAMI AVENUE
SUITE 229
MIAMI, FL 33127

FEI Number: 65-1308551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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: LUPO, MICHELE
Address: VIA DURINI 14
City-St-Zip: MILANO, ITALY 20122, 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: MICHELE LUPO

MR

04/20/2009

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