

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004898

Entity Name: MOZZARELLA LAB USA LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVENUE #915
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6917 COLLINS AVENUE #915
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, ANTONIO
6917 COLLINS AVENUE #915
MIAMI BEACH, FL 33141 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: RIZZI, ANTONIO
Address: 6917 COLLINS AVENUE #915
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: MATTEI, MANUEL
Address: 6917 COLLINS AVENUE #915
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: SORRENTINO, FRANCESCO
Address: 1235 PARK AVENUE #9D
City-St-Zip: NEW YORK, NY 10128

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: ANTONIO RIZZI

MR

01/11/2010

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