

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE-BOX75
BLDG1-B07
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE- BOX75
BLDG1-B07
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE-BOX75
BLDG1-B07
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVE- BOX75
BOX 75
DORAL, FL 33172

FEI Number: 01-0592258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 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: SELMI, ALFREDO G
Address: 2315 NW 107 AVE BOX75
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: REINA, AUGUSTO
Address: 2315 NW 107 AVE BOX75
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: UBERTIS ALBANO, GIOVANNI
Address: 2315 NW107 AVE BOX 75
City-St-Zip: DORAL, FL 33172

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: ALFREDO SELMI

MGR

02/17/2011

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