

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022403

Entity Name: MONTEBIANCO USA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 01-0592258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 US

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

Authorized Person(s) Detail :

Title MGR
Name SELMI, ALFREDO G
Address 2315 NW 107 AVE BOX75
City-State-Zip: DORAL FL 33172

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO SELMI

MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date