

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012310

Entity Name: CARIBONI USA LLC**Current Principal Place of Business:**2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306**Current Mailing Address:**2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306**FEI Number:** 39-2075377**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AMAR, RUOCCO
2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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	CARIBONI, GIOVANNI
Address	2881 E OAKLAND PARK BLVD
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	MGR
Name	CARIBONI, PAOLA
Address	2881 E OAKLAND PARK BLVD
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	MGR
Name	CARIBONI, MARCO
Address	2881 E OAKLAND PARK BLVD
City-State-Zip:	FORT LAUDERDALE FL 33306

Title	MGR
Name	MAGGIONI, MARIA
Address	2881 E OAKLAND PARK BLVD
City-State-Zip:	FORT LAUDERDALE FL 33306

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: PAOLA CARIBONI

MGR

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail_____
Date