

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010915

Entity Name: ZAMBELLI USA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 337565643 US

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

P.O. BOX 1368
CLEARWATER, FL 337571368 US

FEI Number: 59-3674130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RIVELLINI, PETER A ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 337565643 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: PETER A. RIVELLINI

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMBELLI, JOLANDA P
Address: VIA FERRARA 35-41, 1-40018 SAN PIETRO IN
City-St-Zip: IN CA SALE, BOLOGNA, IT IT

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMBELLI, JOLANDA
Address: VIA FERRARA 35-41, 1-40018 SAN PIETRO IN
City-St-Zip: IN CA SALE, BOLOGNA, IT IT

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: JOLANDA ZAMBELLI

MGR

01/16/2009

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