

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010915

Entity Name: ZAMBELLI USA, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 337565643 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1368
CLEARWATER, FL 337571368 US

New Mailing Address:

FEI Number: 59-3674130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

03/12/2010

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