

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016674

Entity Name: L & P LANZILLOTTA USA LLC

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1146579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER J. LANGSTADT, ESQ., P.A.
815 PONCE DE LEON BOULEVARD, SUITE P-201
CORAL GABLES, FL 33134

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/MEMBERS:

Title: MGRM () Delete
Name: LANZILLOTTA, FRANK P
Address: BELSENSTR. 19
City-St-Zip: DÜSSELDORF, NR 40545 GE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK LANZILLOTTA

PRES

05/06/2004

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