

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016674

FILED
Jan 05, 2010
Secretary of State

Entity Name: LANZILLOTTA TRANSLATIONS USA LLC

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 (X)**

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 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: MGRM
Name: LANZILLOTTA, FRANK P
Address: ROEMERSTR. 4
City-St-Zip: DUESSELDORF, NR 40476 GE

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: FRANK LANZILLOTTA MGRM 01/05/2010

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