

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016674

FILED  
Jan 17, 2011  
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:

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324

## Current Mailing Address:

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

## New Mailing Address:

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324

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 US

## Name and Address of New Registered Agent:

PAULY, P.A.  
815 PONCE DE LEON BOULEVARD  
SUITE P-205  
CORAL GABLES, FL 33134 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: CLEMENS W. PAULY

01/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LANZILLOTTA, FRANK P  
Address: DUESSELDORFER STR. 167  
City-St-Zip: DUESSELDORF, NR 40545 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

01/17/2011

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