

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035782

Entity Name: FIOLINE USA LLC

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

27 W. 24TH ST
800B
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

16 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 24-9416371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANTHONY T
16 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEON, ANTHONY T CEO
Address: 16 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANTHONY T. LEON

CEO

04/17/2004

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