

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007567

FILED  
Jul 29, 2005  
Secretary of State

Entity Name: ALIMENTA TRADING-USA, LLC

## Current Principal Place of Business:

3500 45TH ST  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

3712 MIRAMONTES CIRCLE  
WELLINGTON, FL 334148826 US

## Current Mailing Address:

3500 45TH ST  
WEST PALM BEACH, FL 33407

## New Mailing Address:

3712 MIRAMONTES CIRCLE  
WELLINGTON, FL 334148826

FEI Number: 54-2143647      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PKWY, STE 300  
TAMPA, FL 33637 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 ( ) Delete  
Name: DELISE, GIUSEPPE  
Address: 3712 MIRAMONTES CIR  
City-St-Zip: WELLINGTON, FL 334148826

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: GIACOMAZZO, ANNA M  
Address: 3712 MIRAMONTES CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: ANNA MARIA GIACOMAZZO

MGR

07/29/2005

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