

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007567

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALIMENTA TRADING-USA, LLC

Current Principal Place of Business:

2635 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3712 MIRAMONTES CIRCLE
WELLINGTON, FL 334148826

New Mailing Address:

FEI Number: 54-2143647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMAZZO, ANNA M
3712 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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: DELISE, GIUSEPPE
Address: 3712 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 334148826

Title: MGR
Name: GIACOMAZZO, ANNA M
Address: 3712 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ANNA MARIA GIACOMAZZO

MGR

04/18/2011

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