

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008298

Entity Name: CIUFFREDA USA, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

2025 BRICKELL AVENUE
1805
MIAMI, FL 33129

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

2025 BRICKELL AVENUE
1805
MIAMI, FL 33129

FEI Number: 06-1716721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORNESE, ANDREA
2025 BRICKELL AVENUE
1805
MIAMI, FL 33129 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: TORNESE ANDREA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIUFFREDA, MICHELA
Address: CORSO ROMA 142
City-St-Zip: FOGGIA, ITALY,

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CIUFFREDA MICHELA

MGR

04/30/2007

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