

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008298

Entity Name: CIUFFREDA USA, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVENUE
1805
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVENUE
1805
MIAMI, FL 33129

New Mailing Address:

FEI Number: 06-1716721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNESE, ANDREA
2025 BRICKELL AVENUE
1805
MIAMI, FL 33129 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: MGR
Name: CIUFFREDA, MICHELA
Address: CORSO ROMA 142
City-St-Zip: FOGGIA, ITALY,

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: CIUFFREDA MICHELA

MGR

02/11/2011

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