

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008546

Entity Name: STUDIO ITALIA DESIGN USA, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE, #1516
MIAMI, FL 33129

New Principal Place of Business:

6500 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

2333 BRICKELL AVE, #1516
MIAMI, FL 33129

New Mailing Address:

6500 NW 72 AVE
MIAMI, FL 33166

FEI Number: 20-0683343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORAL, RICARDO
2333 BRICKELL AVE, #1516
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WEISINGER, DAVID
6500 NW 72 AVE
MIAMI, FL 33166 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: DAVID WEISINGER

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAPORAL, RICARDO
Address: 6500 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Change (X) Addition
Name: VIVERO, NICOLAS
Address: 6500 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Change (X) Addition
Name: WEISINGER, DAVID
Address: 6500 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

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: DAVID WEISINGER

MGR

01/26/2005

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