

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008546

Entity Name: STUDIO ITALIA DESIGN USA, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6500 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

1155 NW 159 DRIVE
MIAMI, FL 33169

Current Mailing Address:

6500 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169

FEI Number: 20-0683343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEISINGER, DAVID
1155 NW 159 DRIVE
MIAMI, FL 33169 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPORAL, RICARDO
Address: 1155 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM (X) Change () Addition
Name: VIVERO, NICOLAS
Address: 1155 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGR (X) Change () Addition
Name: WEISINGER, DAVID
Address: 1155 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID WEISINGER

MGRM

04/27/2006

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