2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008546

Entity Name: STUDIO ITALIA DESIGN USA, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 NW 159 DRIVE 1401 BRICKELL AVENUE MIAMI, FL 33169

SUITE 530 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1155 NW 159 DRIVE 1401 BRICKELL AVENUE

MIAMI, FL 33169 SUITE 530 MIAMI, FL 33131

FEI Number: 20-0683343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISINGER, DAVID WEISINGER, DAVID 1401 BRICKÉLL AVENUE 1155 NW 159 DRIVE MIAMI, FL 33169 SUITE 530 MIAMI, FL 33131 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 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CAPORAL, RICARDO Name:

Address: 1401 BRICKELL AVENUE, #530

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: WEISINGER, DAVID

Address: 1401 BRICKELL AVENUE, #530

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: DAVID WEISINGER **MGRM** 04/23/2012