

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055119

Entity Name: CIAO USA, L.L.C.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

2208 E. 3RD AVENUE
TAMPA, FL 33605

New Principal Place of Business:

313 S HOWARD AVENUE
SUITE 5
TAMPA, FL 33606

Current Mailing Address:

2208 E. 3RD AVENUE
TAMPA, FL 33605

New Mailing Address:

3813 BELLEWATER BLVD
RIVERVIEW, FL 33569

FEI Number: 20-1417298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, SUZETTE M ESQ.
309 WEST MARTIN LUTHER KING, JR. BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SMITH, DOUGLASS A
3813 BELLEWATER BLVD
RIVERVIEW, FL 33569 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: DOUGLASS A SMITH

03/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, DOUGLAS
Address: 2208 E. 3RD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: BROWN, BENJAMIN
Address: 1318 MORELAND DRIVE, UNIT 101
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: HALL, BRIAN K
Address: 1825 4TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: MGRM () Delete
Name: SHERK, THOMAS J
Address: 3817 WEST IOWA AVE.
City-St-Zip: TAMPA, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DOUGLASS A
Address: 3813 BELLEWATER BLVD
City-St-Zip: RIVERVIEW, FL 33569

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

Title: MGRM (X) Change () Addition
Name: ELLIS, TYLER
Address: 6013 S SWITZER AVE
City-St-Zip: TAMPA, FL 33611

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

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: DOUGLASS A SMITH

MGRM

03/06/2005

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