

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000055902

Entity Name: SPETTON USA, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

801 SW 10TH STREET  
HALLANDALE, FL 33009

**New Principal Place of Business:**

221 W HALLANDALE BEACH BLVD  
STE. 4  
HALLANDALE, FL 33009

**Current Mailing Address:**

801 SW 10TH STREET  
HALLANDALE, FL 33009

**New Mailing Address:**

801 SW 10TH STREET  
HALLANDALE, FL

FEI Number: 20-1416225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLAUSEN, PABLO D  
801 SW 10TH ST  
HALLANDALE, FL 33009 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: MGRM  
Name: CLAUSEN, PABLO D  
Address: 801 SW 10TH ST  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM  
Name: VINA CLAUSEN, KAREN P  
Address: 801 SW 10TH ST  
City-St-Zip: HALLANDALE, FL 33009

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: PABLO CLAUSEN

MGR

02/15/2010

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