

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006621

Entity Name: GHIGI USA, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

13932 THOROUGHbred DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13932 THOROUGHbred DRIVE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-2207382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, ANDREA T
4301 ANCHOR PLAZA PARKWAY, SUITE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TULLO, ANDREA T
2202 N.WESTSHORE BLVD
TAMPA, FL 33607 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: ANDREA T TULLO

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRITER, PAUL
Address: 13932 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

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 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: PAUL R W WRITER

MR

02/08/2007

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