

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006621

Entity Name: GHIGI USA, LLC

FILED
Jan 05, 2012
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
2202 N.WESTSHORE BLVD
TAMPA, FL 33607 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: WRITER, PAUL
Address: 13932 THOROUGHbred DRIVE
City-St-Zip: DADE CITY, FL 33525

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: PAUL R.W.WRITER

MR.

01/05/2012

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