2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006845

Entity Name: SEBASTIANO USA, LLC

20505 SOUTH DIXIE HIGHWAY #1803

MIAMI, FL 33189

Address:

City-St-Zip:

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20505 S. DIXIE HIGHWAY **UNIT 1803** MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20505 S. DIXIE HIGHWAY **UNIT 1803** MIAMI, FL 33189 FEI Number: 20-2205942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALAM, TONI H 6915 RED ROAD 215-A CORAL GABLES, FL 33143 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KARAM, JEAN J Name: 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: JEAN J KARAM MGRM 05/01/2006