

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006845

Entity Name: SEBASTIANO USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
#140
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET
#140
MIAMI, FL 33172

New Principal Place of Business:

6915 RED ROAD
STE 215-A
CORAL GABLES, FL 33143

New Mailing Address:

6915 RED ROAD
STE 215-A
CORAL GABLES, FL 33143

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:

ALAM, TONI H
6915 RED ROAD
215-A
CORAL GABLES, FL 33143 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 () Delete
Name: KARAM, JEAN J
Address: 11401 NW 12TH STREET #140
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAM, JEAN J
Address: 13555 SW 75 CT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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-JACQUES KARAM

MGRM

05/01/2008

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