

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046261

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOMENICO CAPORICCI USA, LLC

Current Principal Place of Business:

9401 N.W. 106 STREET, SUITE 108
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9401 N.W. 106 STREET, SUITE 108
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4888663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A
25 SOUTHEAST 2ND AVENUE, SUITE 1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JONAS, PETER
8370 W. FLAGLER ST. SUITE 125
MIAMI, FL 33144 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: DOMENICO CAPORICCI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG
Name: CAPORICCI, DOMENICO
Address: 9401 NW 106 STREET, SUITE 108
City-St-Zip: MIAMI, FL 33178

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: DOMENICO CAPORICCI

MRG

04/26/2011

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