

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047684

Entity Name: D & V USA, L.L.C.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 20-5211189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVE STE 218
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRETTA, VITO
Address: 9999 NE 2ND AVE STE 218
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: CARRETTA, DONATO
Address: 9999 NE 2ND AVE STE 218
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRETTA, VITO ANTONIO
Address: 18101 COLLINS AVENUE UNIT 807
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: CARRETTA, DONATO
Address: 18101 COLLINS AVENUE UNIT 807
City-St-Zip: AVENTURA, FL 33160 US

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: CARRETTA VITO ANTONIO

MGR

02/10/2009

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