

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047684

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

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

5327 JOHNSON ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-5211189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGR
Name: CARRETTA, VITO ANTONIO
Address: 5327 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: CARRETTA, SIMONE
Address: 5327 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: VITO CARRETTA

MBR

01/10/2012

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