

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000047684

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

**FILED**  
**May 01, 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 ( )**

**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

MGR

05/01/2012

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