

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063124

Entity Name: IMMOBILIARE CVD USA LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

520 WEST AVE #2104
MIAMI BEACH, FL 33139

New Principal Place of Business:

520 WEST AVE
2104
MIAMI BEACH, FL 33139

Current Mailing Address:

520 WEST AVE #2104
MIAMI BEACH, FL 33139

New Mailing Address:

520 WEST AVE
2104
MIAMI BEACH, FL 33139

FEI Number: 98-0509963 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:

VISCONTI, FABIO
520 WEST AVE #2104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VISCONTI, FABIO
520 WEST AVE
2104
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

05/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FABIO, VISCONTI
Address: 520 WEST AVE #2104
City-St-Zip: MIAMI BEACH, FL 33139 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: FABIO VISCONTI

MGRM

05/26/2010

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