2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063124

Entity Name: IMMOBILIARE CVD USA LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 WEST AVE 2104

MIAMI BEACH, FL 33139

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: FABIO VISCONTI MGRM 04/11/2012