

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019823

Entity Name: EASYSHADOW (USA), LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9273 SWAYING BRANCH RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

9273 SWAYING BRANCH RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-8609648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARANTANI, GEORGE H P.A.
777 S. PALM AVENUE, STE. 2
SARASOTA, FL 34236 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: MGRM () Delete
Name: GIANNANDREA, FRANCESCO
Address: 9273 SWAYING BRANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: MOREL, LORENZO A
Address: 6 LACETS SAINT LEON
City-St-Zip: PERIGORD I - MONACO,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCESCO GIANNANDREA

CEO

01/15/2009

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