

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024683

Entity Name: CUCINE LUBE USA, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2628 17TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

202 N TAMIAMI TRAIL
SARASOTA, FL 34236

Current Mailing Address:

2628 17TH STREET
SARASOTA, FL 34234

New Mailing Address:

202 N TAMIAMI TRAIL
SARASOTA, FL 34236

FEI Number: 26-2304676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITLICH, PAUL D
2033 MAIN STREET , SUITE 600
SARASOTA, FL 34237 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: CHARLES WILLIAM KOLBRENER
Address: 1000 MANSELL EXCHANGE W, BLDG. 200, STE 21
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR
Name: BRIDGES, JAMES E
Address: 202 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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: JAMES E BRIDGES

MGR

01/12/2010

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