

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025492

FILED
May 13, 2009
Secretary of State

Entity Name: BRANDILI, USA, LLC

Current Principal Place of Business:

19239 SW 29 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

19000 SW 4 TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

19239 SW 29 COURT
MIRAMAR, FL 33029

New Mailing Address:

19000 SW 4 TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 20-8587599 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: RUBI, PATRICIA
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: RUBI, ARMANDO JR.
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: RUBI, PATRICIA
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: RUBI, ARMANDO JR.
Address: 19239 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBI, PATRICIA
Address: 19000 SW 4 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: RUBI, ARMANDO JR.
Address: 19000 SW 4 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: RUBI, PATRICIA
Address: 19000 SW 4 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T (X) Change () Addition
Name: RUBI, ARMANDO JR.
Address: 19000 SW 4 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: PATRICIA RUBI

MGR

05/13/2009

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