

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041918

Entity Name: ESSETI USA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE STE 1150
C/O STATE CAPITAL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE STE 1150
C/O STATE CAPITAL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0165737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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: TORRIGLIA, MAURIZIO
Address: V. EMILIA, 9
City-St-Zip: TORTONA, ITALY, IT 15055 IT

Title: MGR
Name: SEMINO, MARIA CARLA
Address: V. EMILIA, 9
City-St-Zip: TORTONA, ITALY, IT 15055 IT

Title: MGR
Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVENUE STE 1150
City-St-Zip: MIAMI, FL 33131 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: VALENTINO MACCARINI

MGR

04/30/2010

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