

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042165

Entity Name: PRODOTTI STELLA USA

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, 33131

New Principal Place of Business:

999 ELLER DRIVE
B-10
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

PO BOX 350406
FT. LAUDERDALE, FL 33316

FEI Number: 26-0275700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL, FL 33131 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: REINA, AUGUSTO
Address: C/O 1001 BRICKELL BAY DRIVE SUITE 2002
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MASO, ELIGIO D
Address: VIA 4 NOVEMBRE, 12
City-St-Zip: 36077 ALTAVILLA VICENTINA, IT 36007 IT

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: AUGUSTO REINA

MGR

04/30/2008

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