

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042165

Entity Name: PRODOTTI STELLA USA

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 350406
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

999 ELLER DRIVE
B-10
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

PO BOX 350466
FORT LAUDERDALE, FL 33335

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:

FUERST, MITCHELL S ESQ.
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 US

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:

03/31/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: REINA, AUGUSTO
Address: 999 ELLER DRIVE SUITE B-10
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: MGR () Change (X) Addition
Name: SELMI, ALFREDO G
Address: 999 ELLER DRIVE SUITE B-10
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALFREDO G SELMI

MGR

03/31/2009

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