

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042165

Entity Name: PRODOTTI STELLA USA

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVENUE
B-7
DORAL, FL 33172 US

Current Mailing Address:

2315 NW 107TH AVENUE
B-7
DORAL, FL 33172 US

New Principal Place of Business:

2315 NW 107TH AVENUE
B-12
DORAL, FL 33172 US

New Mailing Address:

2315 NW 107TH AVENUE
B-12
DORAL, FL 33172 US

FEI Number: 26-0275700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMI, ALFREDO
16001 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ED, ABRIL
2315 NW 107TH AVENUE,
B-12
DORAL, FL 33172 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: ED ABRIL

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAURICIO, CORREA
Address: 2315 NW 107TH AVENUE, SUITE B12
City-St-Zip: DORAL, FL 33172

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

Title: MGR
Name: SELMI, ALFREDO G
Address: 16001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: MAURICIO CORREA

MGR

01/13/2011

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