

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000042165

**FILED**  
**Jul 26, 2011**  
**Secretary of State**

**Entity Name:** PRODOTTI STELLA USA

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-0275700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FUERST, MITCHELL S ESQ  
1001 BRICKELL BAY DRIVE  
32ND FLOOR  
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: MITCHELL S. FUERST, ESQ.

07/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: REINA, AUGUSTO  
Address: 2315 NW 107TH AVENUE, SUITE B12  
City-St-Zip: DORAL, FL 33172

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

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

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: ELIGIO DAL MASO

MGR

07/26/2011

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