

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042165

Entity Name: PRODOTTI STELLA USA

FILED  
Feb 24, 2012  
Secretary of State

**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:**

FUERST, MITCHELL S ESQ  
1001 BRICKELL BAY DRIVE  
32ND FLOOR  
MIAMI, 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: 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: SINNO, AMER  
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: AUGUSTO REINA

P

02/24/2012

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