

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90062 003 ***138.75

DOCUMENT # L07000051850

1. Entity Name

PLANA USA LLC



Principal Place of Business

C/O STATE CAPITAL USA 1101 BRICKELL A
STE. 702-N
MIAMI FL 33131
US

Mailing Address

C/O STATE CAPITAL USA 1101 BRICKELL A
STE. 702-N
MIAMI FL 33131
US



2. Principal Place of Business - No P.O. Box #

C/O STATE CAPITAL 444 BRICKELL AVE

Suite, Apt. #, etc.

1150

3. Mailing Address

C/O STATE CAPITAL 444 BRICKELL AVE

Suite, Apt. #, etc.

1150

1st MOORE

CR2E083 (10/07)

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

26-0203733

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROCCA, GIADA
800 BRICKELL AVENUE
STE. 400
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
FLORIDA CORPORATE REGISTERED AGENTS, LLC.

Street Address (P.O. Box Number is Not Acceptable)

7200 NW 19 ST.

SUITE 301

City
MIAMI

FL

Zip Code

33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

EDUARDO GONZALEZ, MEMBER-MANAGER

4-22-08

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required upon reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME MACCARINI, VALENTINO
STREET ADDRESS 1101 BRICKELL AVENUE, STE. 702-N
CITY-ST-ZIP MIAMI FL 33131

TITLE MGR ☐ Delete
NAME TORRIGLIA, MAURIZIO
STREET ADDRESS VIA EMILIA N.9
CITY-ST-ZIP TORTONA, ITALY AL 15057

TITLE MGR ☐ Delete
NAME SEMINO, MARIA CARLA
STREET ADDRESS VIA EMILIA N.9
CITY-ST-ZIP TORTONA, ITALY AL 15057

TITLE MGR ☐ Delete
NAME BORDONI, ANDREA
STREET ADDRESS V. LORENZO PEROSI N. 50
CITY-ST-ZIP TORTONA, ITALY AL 15057

TITLE MGR ☐ Delete
NAME BORDONI, MAURO
STREET ADDRESS V. ALDO MORO N.72/B
CITY-ST-ZIP TORTONA, ITALY AL 15057

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME MACCARINI, VALENTINO
STREET ADDRESS 444 BRICKELL AVE SUITE 1150
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

(VALENTINO MACCARINI)

04-22-2008

305-329-2539

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

CERTIFICATE PHONE #