

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051850

Entity Name: PLANA USA LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

C/O STATE CAPITAL  
777 BRICKELL AVE SUITE 1150  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STATE CAPITAL  
777 BRICKELL AVENUE STE 1150  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 26-0203733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA CORPORATE REGISTERED AGENTS LLC  
7200 NW 19 ST  
MIAMI, FL 33126 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: MGR  
Name: MACCARINI, VALENTINO  
Address: 777 BRICKELL AVE SUITE 1150  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: TORRIGLIA, MAURIZIO  
Address: VIA EMILIA N.9  
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR  
Name: SEMINO, MARIA CARLA  
Address: VIA EMILIA N.9  
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR  
Name: BORDONI, ANDREA  
Address: V. LORENZO PEROSI N. 50  
City-St-Zip: TORTONA, ITALY, AL 15057 IT

Title: MGR  
Name: BORDONI, MAURO  
Address: V. ALDO MORO N.72/B  
City-St-Zip: TORTONA, ITALY, AL 15057 IT

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: VALENTINO MACCARINI

MGR

04/30/2010

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