

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051850

Entity Name: PLANA USA LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137 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
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: MGRM
Name: PROROMA CORPORATION
Address: 2000 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: MAURIZIO TORRIGLIA

MGR

03/29/2012

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