

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062050

FILED
Apr 28, 2009
Secretary of State

Entity Name: DISTRIBUIDORA GIORGIO USA, LLC

Current Principal Place of Business:

12815 NW 45 AVE
OPALOCKA, FL 33054

New Principal Place of Business:

12815 NW 45 AVE
SUITE 6A
OPALOCKA, FL 33054

Current Mailing Address:

12815 NW 45 AVE
OPALOCKA, FL 33054

New Mailing Address:

12815 NW 45 AVE
SUITE 6A
OPALOCKA, FL 33054

FEI Number: 26-0347176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTO, MAZZUCCO
1446 CANARY ISLAND DR
WESTON, FL 33327 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: MGRM () Delete
Name: BENEDETTO, MAZZUCCO
Address: 1446 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ALEXANDRO, CENTOFANTI
Address: 27320 SW 154 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM () Delete
Name: STEFANO, TAURCHINI
Address: CALLE SEMPRUM, QUINTA LEOSAN, SANTA MONICA
City-St-Zip: CARACAS, DF 1060 VE

Title: MGMTM (X) Delete
Name: GIUSEPPE, CECINATO
Address: AVENIDA LLANES, QUINTA LUIGI, MACARACUAY
City-St-Zip: CARACAS, DF 1060 VE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENEDETTO, MAZZUCCO
Address: 1446 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: ALEXANDRO, CENTOFANTI
Address: 27320 SW 154 AVE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGRM (X) Change () Addition
Name: GIUSEPPE, CECINATO
Address: 2216 ENESADA TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BENEDETTO MAZZUCCO

MGRM

04/28/2009

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