

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062050

FILED
Apr 27, 2011
Secretary of State

Entity Name: DISTRIBUIDORA GIORGIO USA, LLC

Current Principal Place of Business:

12815 NW 45 AVE
SUITE 6A
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12815 NW 45 AVE
SUITE 6A
OPALOCKA, FL 33054

New Mailing Address:

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
Name: BENEDETTO, MAZZUCCO
Address: 1446 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327 US

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

Title: MGRM
Name: GIUSEPPE, CECINATO
Address: 2216 ENESADA TERRACE
City-St-Zip: WESTON, FL 33327 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: BENEDETTO MAZZUCCO

MGRM

04/27/2011

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