

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062050

**FILED**  
**Apr 30, 2012**  
**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:**

12815 NW 45 AVE  
SUITE 5  
OPALOCKA, FL 33054

**Current Mailing Address:**

12815 NW 45 AVE  
SUITE 6A  
OPALOCKA, FL 33054

**New Mailing Address:**

12815 NW 45 AVE  
SUITE 5  
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:**

BENEDETTO, MAZZUCCO  
3833 WEST GARDENIA AVENUE  
WESTON, FL 33332 US

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: BENEDETTO MAZZUCCO

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BENEDETTO, MAZZUCCO  
Address: 3833 WEST GARDENIA AVENUE  
City-St-Zip: WESTON, FL 33332 US

Title: MGRM  
Name: ALEXANDRO, CENTOFANTI  
Address: 16752 NW 77TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM  
Name: MENDES, JUAN  
Address: 12815 NW 45 AVE UNIT 5  
City-St-Zip: OPALOCKA, FL 33054 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

04/30/2012

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