

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