

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085934

Entity Name: VIDIVICI OCCHIALI USA, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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 () Delete
Name: DANZI, EMANUELE
Address: VIA TURRINI 3, ANZOLA DELL'EMILIA
City-St-Zip: (BOLOGNA) 40010 ITALY, FL 33143 XX

ADDITIONS/CHANGES:

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: EMANUELE DANZI

MGR.

04/17/2008

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