

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107300

Entity Name: CORMORANO USA LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1000 SE 4TH STREET SUITE 217  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SE 4TH STREET SUITE 217  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 35-2313360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTEMERANI, SABRINA  
1000 SE 4TH STREET SUITE 217  
FORT LAUDERDALE, FL 33301 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  
Name: GIAMPAOLO, WONGHER  
Address: 1000 SE 4TH STREET SUITE 217  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: MONTEMERANI, SABRINA  
Address: 1000 SE 4TH STREET SUITE 217  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SABRINA MONTEMERANI

MGRM

04/19/2011

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