

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126193

Entity Name: FULL-POINT USA, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

4100 NE 2ND AVENUE
SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVENUE
SUITE 101
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1613819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIZZOTTO, CHRISTIAN
4100 NE 2ND AVENUE
SUITE 101
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIZZOTTO, FIDENZIO
Address: 4100 NE 2ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: BIZZOTTO, CHRISTIAN
Address: 4100 NE 2ND AVE, SUITE 101
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: SCHIRATO, BRUNO
Address: LAGO PERLASCA, 11
City-St-Zip: BASSANO DEL GRAPPA, VI 36061 IT

Title: MGRM () Delete
Name: SCHIRATO, ISMAELE
Address: VIA G. CARDUCCI, 27
City-St-Zip: CASSOLA, VI 36067 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN BIZZOTTO

MGR

09/02/2008

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