

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012310

Entity Name: CARIBONI USA LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 39-2075377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, RUOCCO
2881 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: CARIBONI, GIOVANNI
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: CARIBONI, PAOLA
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: CARIBONI, MARCO
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: MAGGIONI, MARIA
Address: 2881 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: GIOVANNI CARIBONI

MGR

03/06/2009

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