

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000012310

Entity Name: CARIBONI USA LLC

**FILED**  
**Mar 21, 2010**  
**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 (X)

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

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

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

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

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: GIOVANNI CARIBONI

MGR

03/21/2010

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