

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018931

FILED
May 19, 2009
Secretary of State

Entity Name: ROBERTO GIORDANO USA LLC

Current Principal Place of Business:

848 BRICKELL AV.
625
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AV.
625
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-1111111 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:

COPIA, NORBERTO G
848 BRICKELL
625
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: MGRM () Delete
Name: COPIA, NORBERTO G
Address: 848 BRICKELL AV. SUITE 625
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ECHEVERRIA, CARLOS J
Address: 848 BRICKELL AV. SUITE 625
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ECHEVERRIA J CARLOS

MGRM

05/19/2009

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