

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024276

Entity Name: MEISL USA, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3267347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL FL33134 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: BONACCHI, GIOVANNI
Address: VOJTESSKA 6/211, 110 00 PRAHA 1, CZ
City-St-Zip: CZECH REPUBLIC, FL 99999

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 BONACCHI

MGR

03/23/2010

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