

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057000

Entity Name: ZERMA AMERICAS, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327

New Mailing Address:

FEI Number: 61-1566238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS J MR.
2950 GLADES CIRCLE
UNIT B-20
WESTON, FL 33327 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: GARCIA, CARLOS
Address: 2950 GLADES CIRCLE, UNIT B-20
City-St-Zip: WESTON, FL 33327

Title: MSR
Name: BISANTI, PATRIZIA
Address: 2950 GLADES CIRCLE, UNIT B-20
City-St-Zip: WESTON, FL 33327 US

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: PATRIZIA BISANTI

MRS

04/08/2010

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