

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068843

Entity Name: MACALBY USA, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

4380 7TH AVE. NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4380 7TH AVE. NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-3039424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DR.
SUITE 502
NAPLES, FL 34109 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
Name: SALOMONI, ALBERTO
Address: 4380 7TH AVE. NW
City-St-Zip: NAPLES, FL 34119

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: ALBERTO SALOMONI

MGRM

03/25/2010

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