

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068843

Entity Name: MACALBY USA, LLC

FILED
Feb 09, 2011
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:

ALBERTO SALOMONI
4380 7TH AVE NW.
NAPLES, FL 34119 US

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: ALBERTO SALOMONI

02/09/2011

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

02/09/2011

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