

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070991

FILED
Mar 04, 2010
Secretary of State

Entity Name: TUSCANY DISTRIBUTORS USA LLC

Current Principal Place of Business:

230 N DIXIE HWY
BAY 30
HOLLYWOOD, FL 33020

New Principal Place of Business:

1391 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

230 N DIXIE HWY
BAY 30
HOLLYWOOD, FL 33020

New Mailing Address:

1391 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

FEI Number: 26-3041910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURINO, STEFANIA
230 N DIXIE HWY
BAY 30
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CURINO, STEFANIA
1391 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 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: STEFANIA CURINO

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURINO, STEFANIA
Address: 1391 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: SCARANI, ALBERTO
Address: 1391 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: STEFANIA CURINO

MGR

03/04/2010

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