

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092987

FILED
Jan 05, 2010
Secretary of State

Entity Name: TRAMONTINA MULTI USA LLC

Current Principal Place of Business:

19216 NE 25TH AVE. #293D
MIAMI, FL 33180

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 124
JACKSONVILLE, FL 32225

Current Mailing Address:

19216 NE 25TH AVE. #293D
MIAMI, FL 33180

New Mailing Address:

9951 ATLANTIC BLVD
SUITE 124
JACKSONVILLE, FL 32225

FEI Number: 26-3470354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, MAURICO
19216 NE 25TH AVE. #293D
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GOMES, MAURICO
9951 ATLANTIC BLVD
SUITE 124
JACKSONVILLE, FL 32225 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: MAURICIO GOMES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORDANI, NESTOR
Address: 9951 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: DEITOS, SONIA DENICOL
Address: 9951 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: GOMES, MAURICIO
Address: 9951 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: MAURICIO GOMES

MR

01/05/2010

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