

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112315

Entity Name: COLONIA USA, LLC

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1840 SOUTHWEST 22ND STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

150 EAST 58TH STREET SUITE 2002  
NEW YORK, NY 10155

**New Mailing Address:**

150 EAST 58TH STREET 20TH FLOOR  
NEW YORK, NY 10155

FEI Number: 26-3538350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: OM ( ) Delete  
Name: GILETTA, NICOLAS  
Address: 1840 SOUTHWEST 22ND STREET  
City-St-Zip: MIAMI, FL 33145

Title: S ( ) Delete  
Name: GILETTA, NICOLAS  
Address: 1840 SOUTHWEST 22ND STREET  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILETTA NICOLAS

OM

04/27/2009

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