

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112315

Entity Name: COLONIA USA, LLC

FILED
Jan 14, 2010
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 20TH FLOOR
NEW YORK, NY 10155

New Mailing Address:

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
Name: GILETTA, NICOLAS
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

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

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: NICOLAS GILETTA

OM

01/14/2010

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