

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007564

Entity Name: CLEO SPA USA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ERIC AMSALLEM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOILLIN, PATRICK
Address: 22 ROUTE DE DERECEY
City-St-Zip: CHATILLON LE DUC, FR 25870 FR

Title: MGRM
Name: BOTTEMER, SANDRINE
Address: 22 ROUTE DE DERECEY
City-St-Zip: CHATILLON LE DUC, FR 25870 FR

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: ERIC AMSALLEM

REG

04/29/2010

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