

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080014

FILED
Jan 16, 2010
Secretary of State

Entity Name: ES EDILSOFFITTI USA LLC

Current Principal Place of Business:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0771527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NIRIAM M
2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165 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: MGR
Name: BATTINI, PIERLUIGI
Address: 2500 SW 107 AVE SUITE 8
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: MOLON, CARLO
Address: 2500 SW 107 AVE SUITE 8
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: BARGELLINI, GIORGIO
Address: 2500 SW 107 AVE SUITE 8
City-St-Zip: MIAMI, FL 33165 US

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: GIORGIO BARGELLINI

P

01/16/2010

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