

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084376

Entity Name: TONIN CASA USA, LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

2001 TYLER STREET, SUITE O
HIGH POINT, FL 33020

New Principal Place of Business:

600 THREE ISLAND BLVD
HALLANDALE, FL 33009

Current Mailing Address:

3208 E KIVETT DRIVE
HIGH POINT, NC 27260

New Mailing Address:

FEI Number: 26-0521651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREGUA, SILVANA
2001 TYLER STREET, SUITE O
HIGH POINT, FL 33020 US

Name and Address of New Registered Agent:

TREGUA, SILVANA
600 THREE ISLAND BLVD
HALLANDALE, FL 33009 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:

10/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIOVANNI PAOLO ARNABOLDI
Address: 1317 OVERLAND DRIVE
City-St-Zip: HIGH POINT, NC 27262

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: GIOVANNI ARNABOLDI

MGR

10/18/2012

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