

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084606

Entity Name: PARDINI USA LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4785 110TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16001
TAMPA, FL 33687 US

New Mailing Address:

FEI Number: 27-0850055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHICHKOV, VLADIMIR V
7529 TERRACE RIVER DRIVE
TAMPA, FL 33637 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: MGRM
Name: CHICHKOV, VLADIMIR V
Address: 7529 TERRACE RIVER DRIVE
City-St-Zip: TAMPA, FL 33637 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: VLADIMIR CHICHKOV

MGMR

01/06/2011

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