

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091430

Entity Name: CASANOVA USA, LLC

FILED  
Feb 24, 2011  
Secretary of State

**Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-1014295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, BARBARA ESQ  
4770 BISCAYNE BLVD STE 1430  
MIAMI, FL 33137 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: ROVIZZI, DIEGO  
Address: 4770 BISCAYNE BOULEVARD SUITE 1430  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR  
Name: ZARATTI, LINDA  
Address: 665 NE 25TH STREET, APT. 2203  
City-St-Zip: MIAMI, FL 33137 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: DIEGO ROVIZZI

MGR

02/24/2011

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