

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091430

Entity Name: CASANOVA USA, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1045
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1045
CORAL GABLES, FL 33134 US

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:

GARCIA LAW GROUP, P.A.
2100 PONCE DE LEON BLVD
SUITE 1045
CORAL GABLES, FL 33134 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: BARBARA GARCIA

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROVIZZI, DIEGO
Address: 2100 PONCE DE LEON BLVD, SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134 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

M

03/26/2012

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