

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# L09000095029

Entity Name: DOMITALIA USA, LLC

Current Principal Place of Business:

1650 LANTANA AVENUE
UNIT D
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

1650 LANTANA AVENUE
UNIT D
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-1294051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUCERI, RENATA D
1650 LANTANA AVENUE
UNIT D
ENGLEWOOD, FL 34224 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: SEITZ, WILLIAM T
Address: 1650 LANTANA AVENUE, UNIT D
City-St-Zip: ENGLEWOOD, FL 34224 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: WILLIAM T SEITZ MGRM 01/05/2011

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