

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097389

FILED
Jan 19, 2010
Secretary of State

Entity Name: GFR CONSULTING USA LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 2408
MIAMI, FL 33132

New Principal Place of Business:

C/O STATE CAPITAL
777 BRICKELL AVE SUITE 1150
MIAMI, FL 33131

Current Mailing Address:

888 BISCAYNE BLVD
UNIT 2408
MIAMI, FL 33132

New Mailing Address:

C/O STATE CAPITAL
777 BRICKELL AVE SUITE 1150
MIAMI, FL 33131

FEI Number: 32-0294024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, PATRIZIO D
888 BISCAYNE BLVD
UNIT 2408
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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: EDUARDO GONZALEZ

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCCHI, GIANFRANCO
Address: 888 BISCAYNE BLVD UNIT 2408
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVE STE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: COZZI, PATRIZIO D
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

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: PATRIZIO COZZI

MGRM

01/19/2010

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