

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106856

Entity Name: SAN BERNARDO USA, LLC

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

ATTN: VIVIAN DE LAS CUEVAS-DIAZ, P.A.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: VIVIAN DE LAS CUEVAS-DIAZ, P.A.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1769508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: GNUCCOLI, TIZIANA
Address: 2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BIAGIONI, LORENZO
Address: 2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: B & C CORPORATE SERVICES, INC.
Address: 2 SOUTH BISCAYNE BLVD., 21ST FLOOR
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: GISELA FASCO, VP-B & C CORPORATE SERVICES MGR 07/12/2010

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