

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106856

Entity Name: SAN BERNARDO USA, LLC

FILED  
Jan 10, 2011  
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 01/10/2011

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