

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116195

Entity Name: MILLEFIORI USA - BOCA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: MILLEFIORI USA INC.
Address: 1000 WEST AVENUE, PH 17
City-St-Zip: MIAMI BEACH, FL 33139 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: LOUIS A. SUPRASKI AGN 04/29/2010

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