

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116195

FILED
Feb 17, 2011
Secretary of State

Entity Name: MILLEFIORI USA - BOCA LLC

Current Principal Place of Business:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL 33139 US

New Mailing Address:

240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020 US

FEI Number: 27-1431416

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ROLANDI, ALESSANDRO
240 N. DIXIE HIGHWAY
BAY 16
HOLLYWOOD, FL 33020 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: ALESSANDRO ROLANDI

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLEFIORI USA INC.
Address: 240 N. DIXIE HIGHWAY BAY 16
City-St-Zip: HOLLYWOOD, FL 33020 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: ALESSANDRO ROLANDI

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02/17/2011

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