

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036150

Entity Name: G QUATRO USA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

AVENIDA NOSSA SENHORA DA PENHA, 595
SALA # 811
VITORIA, ES 29056-250 BR

New Principal Place of Business:

Current Mailing Address:

AVENIDA NOSSA SENHORA DA PENHA, 595
SALA # 811
VITORIA, ES 29056-250 BR

New Mailing Address:

FEI Number: 98-0663372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
1110 BRICKELL AVENUE
SUITE # 310
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAGNO, ERICK
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLPATO, LEANDRO G
Address: AVENIDA NOSSA SENHORA DA PENHA, 595 # 811
City-St-Zip: VITORIA, ES 29056-250 BR

Title: MGR
Name: VOLPATO, FERNANDA S
Address: AVENIDA NOSSA SENHORA DA PENHA, 595 # 811
City-St-Zip: VITORIA, ES 29056-250 BR

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: LEANDRO VOLPATO

MGR

04/29/2011

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