

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054834

Entity Name: AIRNOVADESIGN USA, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE, APARTMENT 2110
MIAMI, FL 33138 US

New Principal Place of Business:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172 US

Current Mailing Address:

4000 TOWERSIDE TERRACE, APARTMENT 2110
MIAMI, FL 33138 US

New Mailing Address:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172 US

FEI Number: 27-2627882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPPAS, MICHAEL J ESQ.
7850 NW 146TH STREET
501
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SILVERMAN, STEVEN J ESQ.
9500 SOUTH DADELAND BLVD
550
MIAMI, FL 33156 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: STEVEN SILVERMAN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL STABILE, ALESSANDRO
Address: 4000 TOWERSIDE TER, SUITE 2112
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: FURLAN, DANIELE
Address: 2025 NW 102 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: ZERBONE, ALESSANDRO SR
Address: 2025 NW 102 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33172

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 ZERBONE

MGR

01/11/2011

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