

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054834

Entity Name: AIRNOVADESIGN USA, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVENUE
SUITE 107
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-2627882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN J ESQ.
9500 SOUTH DADELAND BLVD
550
MIAMI, FL 33156 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: DEL STABILE, ALESSANDRO
Address: 4000 TOWERSIDE TER, SUITE 2112
City-St-Zip: MIAMI, FL 33138 US

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

Title: MGRM
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

MGRM

01/13/2011

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