

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062185

FILED
Apr 29, 2011
Secretary of State

Entity Name: SORDI USA LLC

Current Principal Place of Business:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1819 WEST AVE
BAY 1
MIAMI BEACH, FL 33139

FEI Number: 33-1218916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131 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: MGR
Name: SORDI, ERMANNNO
Address: 1819 WEST AVENUE, NO 1
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARZO, FABIO
Address: 1819 WEST AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIO GARZO

MGR

04/29/2011

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