

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073868

Entity Name: GALVANNI USA LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
439
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
439
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0386927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDEM, TURGAY
6538 COLLINS AVE
439
MIAMI BEACH, FL 33141 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: PDGM
Name: ERDEM, TURGAY
Address: 6538 COLLINS AVENUE SUITE 439
City-St-Zip: MIAMI BEACH, FL 33141

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: TURGAY ERDEM

PDGM

02/04/2011

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