

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078579

Entity Name: ALSATRI USA, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3020 NW 125TH AVENUE, NUM 216
SUNRISE, FL 33323

New Principal Place of Business:

3221 NW 126 TERRACE
SUNRISE, FL 33323

Current Mailing Address:

3020 NW 125TH AVENUE, NUM 216
SUNRISE, FL 33323

New Mailing Address:

3221 NW 126 TERRACE
SUNRISE, FL 33323

FEI Number: 27-3127741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, ALBA A
3020 NW 125TH AVENUE, NUM 216
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GUERRINI, ALBA A
3221 NW 126 TERRACE
SUNRISE, FL 33323 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: ALBA GUERRINI

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRINI, ALBA A
Address: 3221 NW 126 TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: RAUCCI DE TRISINI, COSTANZA
Address: 3020 NW 125TH AVENUE, NUM 216
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: TRISINI, SANTOS
Address: 3221 NW 126 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ALBA GUERRINI

MGRM

03/04/2011

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