

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089498

Entity Name: VETTORE USA, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137 UN

Current Mailing Address:

4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3324804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SERFATY LAW, P.A.
4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137 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: C

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDMAN, FREDERIC
Address: 4770 BISCAYNE BLVD - STE 1430
City-St-Zip: MIAMI, FL 33137

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: FREDERIC GOLDMAN

MGR

01/30/2012

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