

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100674

Entity Name: ALLIGALLI USA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

5956 WEST 16TH AVENUE
MALECON CENTRE
HIALEAH, FL 33012 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

5956 WEST 16TH AVENUE
MALECON CENTRE
HIALEAH, FL 33012 US

FEI Number: 99-0361406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: MEDICI, FRANCESCO
Address: 10300 W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: BELLINI, FABRIZIO
Address: 10300 W. FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414 US

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: FRANCESCO MEDICI

MNG

04/26/2012

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