

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108161

Entity Name: PIPE USA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 MERIDIAN AVE
UNIT 16
MIAMI BEACH, FL 33139

Current Mailing Address:

435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139

New Mailing Address:

1000 MERIDIAN AVE
UNIT 16
MIAMI BEACH, FL 33139

FEI Number: 27-3689824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, CLAUDIO
435 21ST STREET
OFFICE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PICCHIURA, PIERMASSIMO
1000 MERIDIAN AVE
UNIT 16
MIAMI BEACH, FL 33139 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: PIERMASSIMO PICCHIURA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENEDETTI, CLAUDIO
Address: 1000 MERIDIAN AVE UNIT 16
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PICCHIURA, PIERMASSIMO
Address: 1000 MERIDIAN AVE UNIT 16
City-St-Zip: MIAMI BEACH, FL 33139 FL

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: PIERMASSIMO PICCHIURA

MGMR

04/28/2011

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