

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108204

Entity Name: MIRGIO USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE
D 1407
MIAMI, 33129 US

Current Mailing Address:

1925 BRICKELL AVENUE
D 1407
MIAMI, 33129

New Principal Place of Business:

1925 BRICKELL AVENUE
D 1407
MIAMI, FL 33129 US

New Mailing Address:

1925 BRICKELL AVENUE
D 1407
MIAMI, FL 33129 US

FEI Number: 27-3701107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUNZO, GIOVANNI
1925 BRICKELL AVENUE
D 1407
MIAMI, FL 33129 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: MGRM
Name: PUNZO, GIOVANNI
Address: 1925 BRICKELL AVE, SUITE D1407
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: FANELLI, ANNAMARIA
Address: 1925 BRICKELL AVE, SUITE D1407
City-St-Zip: MIAMI, FL 33129 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: GIOVANNI PUNZO

MGRM

02/17/2011

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