

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108685

Entity Name: PETRUCCO USA LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1576 DAYTONIA RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1576 DAYTONIA RD.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0656474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRACANI, RICCARDO
1576 DAYTONIA RD.
MIAMI BEACH, FL 33141 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: PETRUCCO, ALVISE
Address: VIA ISTITUTO TECNICO AGRARIO, # 22
City-St-Zip: CIVIDALE DEL FRIULI, UD 33043 IT

Title: MGR
Name: CASTRACANI, RICCARDO
Address: 1576 DAYTONIA RD.
City-St-Zip: MIAMI BEACH, FL 33141 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: RICCARDO CASTRACANI

MGR

01/20/2012

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