

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112344

Entity Name: VITTORIA USA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2903 SALZEDO STREET
#2
CORAL GABLES, FL 33134

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

2903 SALZEDO STREET
#2
CORAL GABLES, FL 33134

New Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 51-0678500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERCELLI, EDOARDO
2903 SALZEDO STREET,
#2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERCELLI, EDOARDO
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: EDOARDO VERCELLI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERCELLI, EDOARDO
Address: 100 ALMERIA AVENUE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: EDOARDO VERCELLI

MGR

04/26/2011

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