

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113327

Entity Name: OVERMARINE USA, LLC

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

801 NE 3RD STREET  
SUITE # 825  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

825 NE 3RD STREET  
DANIA BEACH, FL 33004

**Current Mailing Address:**

801 NE 3RD STREET  
SUITE # 825  
DANIA BEACH, FL 33004

**New Mailing Address:**

825 NE 3RD STREET  
DANIA BEACH, FL 33004

FEI Number: 27-3805498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BANDELAC, CELINE  
1504 BAY ROAD  
APT # 414  
MIAMI BEACH, FL 33139 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: EFFEBI GROUP SPA  
Address: VIA VIRGILIO 234  
City-St-Zip: VIAREGGIO, LU 55049 IT

Title: MGRM  
Name: BALDUCCI, MAURIZIO  
Address: VIA CARDUCCI 26  
City-St-Zip: CAMAIORE, LU 55041 IT

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: MAURIZIO BALDUCCI

MNGR

01/06/2011

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