

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123225

Entity Name: FILIGRANA USA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1290 LEEWARD WAY
WESTON, FL 33327 US

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 139
WESTON, FL 33327 US

Current Mailing Address:

1290 LEEWARD WAY
WESTON, FL 33327 US

New Mailing Address:

2700 GLADES CIRCLE
SUITE 139
WESTON, FL 33327 US

FEI Number: 33-1219524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PAIVA CARVALHO, LUIS CESAR
1290 LEEWARD WAY
WESTON, FL 33327 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: HELOU, TANIA
Address: CLN 313 - B1.C - LOJA 14,
City-St-Zip: CEP BRASILIA, CE 70766-520 BZ

Title: MGRM
Name: DE PAIVA CARVALHO, LUIS CESAR
Address: 1290 LEEWARD WAY
City-St-Zip: WESTON, FL 33327 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: LUIS CESAR DE PAIVA CARVALHO

MGRM

04/25/2012

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