

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126111

Entity Name: BARBETA USA, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
SUITE 905
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4290
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 27-4235409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIETTI, MARIA
7000 ISLAND BLVD
SUITE 905
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MIGLIETTI, MARIA E
7000 ISLAND BLVD
SUITE 905
AVENTURA, FL 33160 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: MARIA E MIGLIETTI

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIGLIETTI, MARIA E
Address: 7000 ISLAND BLVD SUITE 905
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: FALCON, ISABEL M
Address: 1808 N. CLEVELAND AVE
City-St-Zip: CHICAGO, IL 60614 US

Title: MGR
Name: MIGLIETTI, LILIANA
Address: 7000 ISLAND BLVD SUITE 905
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: MIGLIETTI, LUIGI
Address: 3001 NE 185TH ST., UNIT 114
City-St-Zip: AVENTURA, FL 33180 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: MARIA E MIGLIETTI

MGRM

03/15/2011

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