

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025254

Entity Name: FERONE USA LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

2799 VALERIA ROSE WAY
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2799 VALERIA ROSE WAY
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-5299762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIERI, JOSE E
2799 VALERIA ROSE WAY
OCOE, FL 34761 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: LAVIERI, JOSE E
Address: 2799 VALERIA ROSE WAY
City-St-Zip: OCOE, FL 34761

Title: MGR
Name: BIANCHI, JUAN CARLOS
Address: 2799 VALERIA ROSE WAY
City-St-Zip: OCOE, FL 34761

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: JOSE ENRIQUE LAVIERI

MGRM

02/24/2012

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