

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029889

Entity Name: NANNI USA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0694130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, MARCO
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
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: MARCO FERRI

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NANNI, WALTER
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ACCIAI, LUISA
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: FERRI, MARCO
Address: 2525 PONCE DE LEON BLVD., SUITE 1225
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: WALTER NANNI

MGR

04/18/2012

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