

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029990

Entity Name: NAPOLI USA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2575 COLLINS AVENUE
SUITE #C-6
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE
SUITE #C-6
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-5499049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNIATO, STEFANO
2555 COLLINS AVE
306
MIAMI BEACH, FL 33140 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: MGR
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVE , # 306
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: CARNIATO, FIORAVANTE
Address: 2555 COLLINS AVE, # 306
City-St-Zip: MIAMI BEACH, FL 33140 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: STEFANO CARNIATO

MGR

05/01/2012

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