

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050911

Entity Name: CAGNANI USA LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 90-0713278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCA, MARCELLA
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAGNANI, GABRIELE
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 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: GABRIELE CAGNANI

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAGNANI, GABRIELE
Address: 407 LINCOLN ROAD 8L
City-St-Zip: MIAMI BEACH, FL 33139 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: GABRIELE CAGNANI

MGRM

04/17/2012

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