

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051665

FILED
Mar 27, 2012
Secretary of State

Entity Name: DANIEL INVESTMENT USA LLC

Current Principal Place of Business:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

100 COLLINS AVENUE
209
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 COLLINS AVENUE
209
MIAMI BEACH, FL 33139 US

FEI Number: 80-0715463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, DANIELE
407 LINCOLN ROAD
8L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIBERATORE, DANIELE
100 COLLINS AVENUE
209
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: DANIELE LIBERATORE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIBERATORE, DANIELE
Address: 100 COLLINS AVENUE, APT 209
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: LIBERATORE, ROBERTO
Address: 100 COLLINS AVENUE, APT 209
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PAITA, MICHELA
Address: 100 COLLINS AVENUE, APT 209
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: DANIELE LIBERATORE

MGMR

03/27/2012

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