

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078329

Entity Name: D'ELIDAS USA LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

4702 RIDGCLIFF DR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

4702 RIDGCLIFF DR
BRANDON, FL 33511 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ANA T
4702 RIDGECLIFF DR
BRANDON, FL 33511 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: SHAFFER, ANA T
Address: 4702 RIDGCLIFF DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: REZEX, ABRAHAM E
Address: 4702 RIDGCLIFF DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: PERSICHINI, MICHAEL R
Address: 4702 RIDGCLIFF DR
City-St-Zip: BRANDON, FL 33511 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: MICHAEL R PERSICHINI

MGRM

06/20/2012

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