

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094867

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: DIAMANTE INVESTMENTS USA, LLC

**Current Principal Place of Business:**

3015 N. OCEAN BLVD  
SUITE C109A  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3015 N. OCEAN BLVD  
SUITE C109A  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 45-3023045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCPHARLIN, WILLIAM J  
3015 N OCEAN BLVD  
SUITE 122  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

MEYERS, MARK  
3015 N OCEAN BLVD  
SUITE C109A  
FORT LAUDERDALE, FL 33308 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: MARK MEYERS

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCHAPIRA, GIANNI D  
Address: 3015 N. OCEAN BLVD, STE C109A  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: PERSICHETTI, BARBARA  
Address: 3015 N. OCEAN BLVD, STE C109A  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: MEYERS, MARK  
Address: 3015 N. OCEAN BLVD, STE C109A  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: MEYERS, ALESSANDRA  
Address: 3015 N. OCEAN BLVD, STE C109A  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK MEYERS

MGR

01/06/2012

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