

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 06, 2012
Secretary of State

Entity Name: CAVALLERIA TOSCANA USA, LLC

Current Principal Place of Business:

18328 128TH TRAIL NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

18328 128TH TRAIL NORTH
JUPITER, FL 33478

New Mailing Address:

42 WINTER STREET, UNIT 7
PEMBROKE, MA 02359

FEI Number: 45-3229291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DAVIS, MICHAEL
Address: 42 WINTER STREET, UNIT 7
City-St-Zip: PEMBROKE, MA 02359

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 C. DAVIS

MGR

08/06/2012

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