

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -9 AM 9:50

413

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L94000000567

CLAUDIO FERRICI AMERICA L.C.
MIAMI INT'L MERCH. MART
777 NW 72 AVENUE, SUITE ~~2D10~~ 2AA17
MIAMI FL 33126

1a. Principal Place of Business Address

MIAMI INT'L MERCH. MART
777 NW 72 AVENUE, SUITE 2D10
MIAMI FL 33126

2. Principal Place of Business

777 NW 72nd Ave

Suite, Apt. #, etc.

Suite 2AA17

City & State

Miami - Florida

Zip

33126

Country

USA

2a. Mailing Address

777 NW 72nd Ave

Suite, Apt. #, etc.

Suite 2AA17

City & State

Miami - Florida

Zip

33126

Country

USA

3. Date Organized or Qualified

10/20/1994

3a. State of Formation

FL

4. FEI Number

65-0527351

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/17/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

NOGHREHKAR, NADER
777 NW 72ND. AVE.
SUITE ~~2D10~~ 2AA17
MIAMI FL 33126

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|----------------------------|--------------------------|
| MGRM | NOGHREHKAR, NADER | 777 N.W. 72ND AVENUE - STE | MIAMI FL |
| MGRM | VAN GILS LEATHER, INC. | 6300 N.W. 5TH WAY - SUITE | FORT LAUDERDALE FL |

300002488679--9
-04/14/98--01097--011
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

NADER NOGHREHKAR 3/31/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #