

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000007907

1. Entity Name
BRUSTENGHI AMERICA LLC



Principal Place of Business

201 S. BISCAYNE BLVD
STE 850
MIAMI, FL 33131 US

Mailing Address

201 S. BISCAYNE BLVD
STE 850
MIAMI, FL 33131 US

DO NOT WRITE IN THIS SPACE



01102004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

65-0961794

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD., STE 850
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BRUSTENGHI, GABRIELE
STREET ADDRESS	201 S. BISCAYNE BLVD, STE 850
CITY- ST- ZIP	MIAMI, FL 33131

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01/29/04-80098-021 50.00

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IN THIS SPACE**

11. I 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 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.

SIGNATURE:

Gabriele Brustenghi

011-390-75-59-1081

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #