1. DOCUMENT # M01000002901

Name and Mailing Address

SECRETARY OF STATE TALEAHASSEE, FLORIDA

FILED

0002370 01 FP 0.352 **PRSRT T8 0 0615 33154-726363 lalladlanlidaladadadalalladladlalladladl CERELIA USA LLC PO BOX 547263 MIAMI FL 33154-7263

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2. New Mailing Address		4. State/Country of Formation	
		DE	<u> </u>
		De Director of Ethics	12/27/2001
3. New Principal Place of Business Address		6. FEI Number Applied For Not Applied For Not Applied For	
City, State, Zip	7.	TIFICATE OF STATUS DESIDED (7) \$5.00	Additional Fee required a Certificate of Status
ent Registered Agent	9. Nan	ne and Address of New Registered A	gent
NIGRELLI, ALESANDRO 1001 BRICKELL BAY DR., 1508 MIAMI FL 33131		Name NICALFLI ALFSSANDRO Street Address (P.O. Box Number is Not Acceptable)	
		2699 Couins Av. Juine 135	
	MINMI BY	1. FL	zig33139
ging Member/Manager	reet Address of Each		
Walte		MIAMI FL 3315	
Kusha	www.	Man som	næ4
	11/		75 150.00
ENT 2002	117	30000900825 14/0201095003 **	3 50.00
4			
	City, State, Zip ent Registered Agent Registered Agent REGISTERED AGENT MUST SIGN ging Member/Manager St. Manager	3. New Principal Place of Business Address City, State, Zip T. CERT Polity Street Address (P.O. Box I) City MIAM I BU City MIAM I BU REGISTERED AGENT MUST SIGN ging Member/Manager Pol Box 547263	3. New Principal Place of Business Address 6. FEI Number 65—1093022 7. CERTIFICATE OF STATUS DESIRED 55.00 for The Registered Agent 9. Name and Address of New Registered Agent Name NICHOL ALESS AN OR Street Address (P.O. Box Number is Not Acceptable) 1.6 99 (OWN) AV. Juine 133 City MIAM B. FL 1.6 12 22 REGISTERED AGENT MUST SIGN 2. Street Address of Each Managing Member/Manager PD BOX 547263 MIAMI F1 3315

Typed or printed name of signing Mana

Managing Member/Manager

ALESSANDRO XII GREL

11/12/02 Daytime Phone # 305.970-0907