

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002901

FILED
May 26, 2004
Secretary of State

Entity Name: CERELIA USA LLC

Current Principal Place of Business:

PO BOX 547263
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 547263
MIAMI, FL 33154

New Mailing Address:

FEI Number: 65-1093022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGRELLI, ALESSANDRO
8911 COLLINS AVENUE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

NIGRELLI, ALESSANDRO
P.O.BOX 547263
MIAMI BEACH, FL 33154 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: ANIGRELLI

05/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NIGRELLI, ALESSANDRO
Address: PO BOX 547263
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANIGRELLI

MGR

05/26/2004

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