

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002901

Entity Name: CERELIA USA LLC

FILED
May 08, 2006
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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: ALESSANDRO NIGRELLI

MGR

05/08/2006

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