2007 LIMÍTÉD LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000001820

1. Entity Name
MARETTI USA, LLC



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

4426 NORTH ORANGE BLOSSOM TRL ORLANDO, FL 32804 Mailing Address

425 MERCER ST PO BOX 98 VOLANT, PA 16156



DO NOT WRITE IN THIS SPACE

01112007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 77-0602073

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TRAWEEK, JAMES W 4426 NORTH ORANGE BLOSSOM TRL ORLANDO, FL 32804

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of char the obligations of registered agent.	nging its registered office or registered agent, or both	in the State of Florida. I am familiar with, and	accept
SI	GNATURE			
	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent aignature required when reinstating)		

Filing Fee is \$50.00 Due by May 1, 2007

— U00000597%52 01/24/07-80053-003 50.00

9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TGA HOLDING COMPANY 4426 N ORANGE BLOSSOM TRL ORLANDO, FL 32804			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filling does not qualify for the e				

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

MITTH

1/17/07

724) 533-1724

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

Date

Daytime Phone i