

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001820

Entity Name: MARETTI USA, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 77-0602073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: MGRM
Name: TGA HOLDING COMPANY
Address: 380 S. RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

I hereby 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: JAMES W TRAWEEK

RA

01/26/2011

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