

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004878

Entity Name: BINDA USA LLC

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 41-2156555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: SVP () Delete
Name: MAUJEAN, ISABELLE
Address: 18851 NE 29TH AVENUE, SUITE 710
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BINDA, MARCELLO
Address: 18851 NE 29TH AVENUE, SUITE 1000
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: BINDA, SIMONE
Address: 18851 NE 29TH AVENUE, SUITE 1000
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: STELLA, CLAUDIO
Address: 18851 NE 29TH AVENUE, SUITE 1000
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: PAGLIARA, FRANCESCO
Address: 18851 NE 29TH AVENUE, SUITE 1000
City-St-Zip: AVENTURA, FL 33180

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: CLAUDIO STELLA

MGR

10/14/2005

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