

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004878

Entity Name: BINDA USA LLC

FILED  
Jan 31, 2006  
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:**

TEDONE, JOANNE  
% BINDA USA LLC  
18851 N.E. 29TH AVENUE, STE. 1000  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: BINDA, MARCELLO  
Address: 18851 NE 29TH AVENUE, SUITE 1000  
City-St-Zip: AVENTURA, FL 33180

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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: CLAUDIO STELLA

MGR

01/31/2006

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