

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001423

Entity Name: SILARI LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

C/O AANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

C/O CANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

C/O AANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

C/O CANALI USA INC.
712 FIFTH AVENUE, 30TH FLOOR
NEW YORK, NY 10019

FEI Number: 36-4628494 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CANALI, GIORGIO
Address: 712 FIFTH AVENUE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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 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: GIORGIO CANALI

MGR

07/07/2009

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