

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003010

Entity Name: CAREDI USA, LLC

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4100 N.E. 2ND AVENUE, SUITE 303  
MIAMI, FL 33137

**New Principal Place of Business:**

3841 NE 2ND AVENUE  
SUITE 301-A  
MIAMI, FL 33137

**Current Mailing Address:**

4100 N.E. 2ND AVENUE, SUITE 303  
MIAMI, FL 33137

**New Mailing Address:**

3841 NE 2ND AVENUE  
SUITE 301-A  
MIAMI, FL 33137

FEI Number: 45-2449058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMPANY MANAGEMENT SERVICES, LLC  
8788 S.W. 8TH STREET  
MIAMI, FL 33174 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  
Name: BERTOLI, MARCO  
Address: 8788 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33174

Title: MGR  
Name: CAVAGNA, ALESSANDRA  
Address: 8788 S.W. 8TH STREET  
City-St-Zip: MIAMI, FL 33174

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: MARCO BERTOLI

MGR

03/27/2012

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