

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# L11000067400

Entity Name: CALORI U.S.A LLC

Current Principal Place of Business:

230 174ST
SUITE 1101
SUNNY ISLES BEACH, 33160

New Principal Place of Business:

230 174ST
SUITE 1101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

230 174ST
SUITE 1101
SUNNY ISLES BEACH, 33160

New Mailing Address:

230 174ST
SUITE 1101
SUNNY ISLES BEACH, FL 33160

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

MAMAN, AVIHAY
230 174ST
1101
SUNNY ISLES BEACH, FL 33160 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: MAMAN, AVIHAY
Address: 230 174ST APT 1101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AVIHAY MAMAN _____ MGR _____ 04/18/2012

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