

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106856

Entity Name: SAN BERNARDO USA, LLC

Current Principal Place of Business:

ATTN: MIRIAM A. DE OLIVEIRA, ESQ.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131

Current Mailing Address:

ATTN: MIRIAM A. DE OLIVEIRA, ESQ.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 US

FEI Number: 42-1769508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 US

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

Authorized Person(s) Detail :

Title	MGR
Name	GNUCCOLI, TIZIANA
Address	2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-State-Zip:	MIAMI FL 33131
Title	MGR
Name	B & C CORPORATE SERVICES, INC.
Address	2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-State-Zip:	MIAMI FL 33131

Title	MGR
Name	BIAGIONI, LORENZO
Address	2 SOUTH BISCAYNE BLVD., 21ST FLOOR
City-State-Zip:	MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM A. DE OLIVEIRA ON BEHALF OF B & C CORPORATE SERVICES, INC. VP

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date