2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000029012

Entity Name: ITALO INVESTMENTS, LLC

Current Principal Place of Business:

3006 AVIATION AVENUE STE.2-A
MIAMI, FL 33133

New Principal Place of Business:

3006 AVIATION AVENUE STE.2-A
COCONUT GROVE, FL 33133

Current Mailing Address:

3006 AVIATION AVENUE STE.2-A
MIAMI, FL 33133

New Mailing Address:

3006 AVIATION AVENUE STE.2-A
COCONUT GROVE, FL 33133

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

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE STE.2-A
MIAMI, FL 33133

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE STE.2-A
COCONUT GROVE, FL 33133

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: CESAR R. SORDO 04/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: PRESTIGE WORLDWIDE G, ROUP INC.
Address: 3006 AVIATION AVENUE STE.2-A
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: SEDERINO, JUAN
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN SEDERINO MGR 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date