

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115465

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: DELITALIA, L.L.C.

**Current Principal Place of Business:**

2332 GALIANO ST.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2332 GALIANO ST.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-3885453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

CIRAULO, FABIO  
2332 GALIANO ST.  
CORAL GABLES, FL 33134      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: MAZZINI, MONICA  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Delete  
Name: CESPEDES, ANNIA  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Delete  
Name: CIRAULO, FABIO  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Delete  
Name: VERGANI, GIULIO  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: VERGANI, GIULIO  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      (X) Change ( ) Addition  
Name: TRATTORIA DELLA PAS, TA FRESCA  
Address: 2332 GALIANO ST.  
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GIULIO VERGANI

MGR

07/05/2006

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