

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