

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048942

Entity Name: ITALEI, LLC

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

18805 N.W. 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18805 N.W. 1ST STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-8997229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 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: MGRM () Delete
Name: MARTINO, LEISIS
Address: 18805 N.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAMIGHETTI, LEISIS M
Address: 18805 N.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: LEISIS M. FAMIGHETTI

MGRM

02/23/2008

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