

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069695

Entity Name: ITALIA FL 1, LLC

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

1050 GATEWAY BLVD., SUITE 103  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

5050 TOWN CENTER CIRCLE  
233  
BOCA RATON, FL 33486

**Current Mailing Address:**

P.O. BOX 741873  
BOYNTON BEACH, FL 33474

**New Mailing Address:**

FEI Number: 27-3050895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

VESCOVI, ROBYN A  
9565 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 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: ROBYN VESCOVI

03/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: VESCOVI, ROBYN A  
Address: P.O. BOX 741873  
City-St-Zip: BOYNTON BEACH, FL 33474

I hereby 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: ROBYN VESCOVI

PRES

03/21/2011

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