

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069695

Entity Name: ITALIA FL 1, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

5050 TOWN CENTER CIRCLE
233
BOCA RATON, FL 33486

New Principal Place of Business:

New Mailing Address:

5050 TOWN CENTER CIRCLE
233
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 741873
BOYNTON BEACH, FL 33474

FEI Number: 27-3050895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VESCOVI, ROBYN A
5050 TOWN CENTER CIRCLE
STE 233
BOCA RATON, FL 33486 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

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: VESCOVI, ROBYN A
Address: 5050 TOWN CENTER CIRCLE, STE 233
City-St-Zip: BOCA RATON, FL 33486

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

OWN

06/11/2012

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