2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002662

Entity Name: ITALKRAFT LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD. 2900 NW 77 COURT 240 MIAMI, FL 33122

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD. 2900 NW 77 COURT 240 MIAMI, FL 33122 CORAL GABLES, FL 33134

FEI Number: 27-4529485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRATS FERNANDEZ & CO, PA 2121 PONCE DE LEON BLVD. 240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: XAKOYSTIS, ALEXANDROS

Address: 2121 PONCE DE LEON BLVD., STE. 240

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ALEXANDROS XAKOUSTIS MGRM 04/11/2012