

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002835

FILED
Feb 25, 2004
Secretary of State

Entity Name: VINI ITALIA, LLC

Current Principal Place of Business:

12589 BLUESTEM LANE
CHARLOTTE, NC 28277

New Principal Place of Business:

4816 SIRUS LANE
CHARLOTTE, NC 28208

Current Mailing Address:

12589 BLUESTEM LANE
CHARLOTTE, NC 28277

New Mailing Address:

4816 SIRUS LANE
CHARLOTTE, NC 28208

FEI Number: 03-0410577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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/MEMBERS:

Title: MGR () Delete
Name: GROSSO, DAVID
Address: 12589 BLUESTEM LANE
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR () Delete
Name: MANGIONE, ROBERTO
Address: 12589 BLUESTEM LANE
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSO, DAVID
Address: 12429 DUNFORD ST
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR (X) Change () Addition
Name: MANGIONE, ROBERTO
Address: 5107 REDCEDAR LN
City-St-Zip: CHARLOTTE, NC 28226

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GROSSO

MR.

02/25/2004

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