2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002835

Entity Name: VINI ITALIA, LLC

City-St-Zip:

CHARLOTTE, NC 28226

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4816 SIRUS LANE CHARLOTTE, NC 28208 **Current Mailing Address: 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: Name and Address of New Registered Agent: CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GROSSO, DAVID Name: Name: Address: 12429 DUNFORD ST Address: City-St-Zip: CHARLOTTE, NC 28277 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MANGIONE, ROBERTO Name: Name: Address: 5107 REDCEDAR LN Address:

City-St-Zip:

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 01/07/2005