2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005601

Entity Name: DESIGN ITALIANO, LLC

FILED Jan 05, 2012 Secretary of State

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

SANTA MARIA COND. 1643 BRICKELL AVE - # 2902 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

SANTA MARIA COND. 1643 BRICKELL AVE - # 2902 MIAMI, FL 33129

FEI Number: 99-0362627 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:

MAMBRETTI, TOMMASO SANTA MARIA COND. 1643 BRICKELL AVE - # 2902 MIAMI, FL 33129 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: MGR

Name: MAMBRETTI, TOMMASO

Address: SANTA MARIA COND.-1643 BRICKELL AVE

City-St-Zip: MIAMI, FL 33129

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: TOMMASO MAMBRETTI MGR 01/05/2012