2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 06, 2004 8:00 am Secretary of State 07-06-2004 90155 021 ****50.00 DOCUMENT # L00000005031 1. Entity Name ITALSHOP OF FLORIDA, LLC. 14024780 Principal Place of Business Mailing Address 20803 BISACYNE BLVD 20803 BISACYNE BLVD STE 405 STE 405 MIAMI, FL 33180 MIAMI, FL 33180 06142004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109522 Not Applicable \$5.00 Additional_ 5. Certificate of Status Desired -- -- --Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVENUE **SUITE 125** IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent, and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR. TITLE NAME DANIEL, ELIAS CABABIE 20803 BISCAYNE BLVD., STUIE 405 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 MGR TITLE NAME DANIEL, ABRAHAM C STREET ADDRESS 20803 BISCAYNE BLVD., STUIE 405 MIAMI, FL 33180 CITY - ST- ZIP MGR TITLE DANIEL, JACOBO C NAME STREET ADDRESS 20803 BISCAYNE BLVD., STUIE 405 DO NOT WRITE MIAMI, FL;33180 CITY - ST- ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information symphol with this filing does not qualify 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 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 paceties or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED