


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000005459 1. Entity Name ITALINVEST, L.L.C.	
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Principal Place of Business 8206 NW 30 TERR. MIAMI, FL 33122 US	Mailing Address 8206 NW 30 TERR. MIAMI, FL 33122 US
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01072004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1015315	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent ROBINSON, WESLEY M ESQ 501 BRICKELL KEY DR SUITE 504 MIAMI, FL 33131
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DO NOT WRITE IN THIS SPACE

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 <u>N/O</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>	DATE
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**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPADARO, ALFREDO D 8206 NW 30 TERR. MIAMI, FL 33122
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAUB, ADRIANA H 8206 NW 30 TERR. MIAMI, FL 33122
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<p>U000000005298 01/16/04-80001-005 50.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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11. I hereby certify that the information supplied 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 receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. SIGNATURE: <u>X [Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	01/09/04 <small>Date</small>	305-9941800 <small>Daytime Phone #</small>
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