

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90022 036 ****50.00

DOCUMENT # L00000005459

1. Entity Name
ITALINVEST, L.L.C.



Principal Place of Business
~~8206 NW 30 TERR.~~
~~MIAMI, FL 33122 US~~

Mailing Address
~~8206 NW 30 TERR.~~
~~MIAMI, FL 33122 US~~



2. Principal Place of Business
151 N. Hibiscus Dr.
Suite, Apt. #, etc.

3. Mailing Address
151 N. Hibiscus Dr.
Suite, Apt. #, etc.

03292006 Chg-LLC CR2E083 (11/05)

City & State
Miami Beach, FL
Zip
33139
Country
USA

City & State
Miami Beach, FL
Zip
33139
Country
USA

4. FEI Number
65-1015315
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~ROBINSON, WESLEY MESQ~~
~~501 BRICKELL KEY DR~~
~~SUITE 604~~
~~MIAMI, FL 33131~~

7. Name and Address of New Registered Agent

Name
ADRIANA E. HAUB
Street Address (P.O. Box Number is Not Acceptable)
151 N. Hibiscus Drive
City
Miami Beach FL Zip Code
33139

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SPADARO, ALFREDO D
~~8206 NW 30 TERR.~~
~~MIAMI, FL 33122~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HAUB, ADRIANA H
~~8206 NW 30 TERR.~~
~~MIAMI, FL 33122~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HAUB, ADRIANA E.
151 N. Hibiscus Drive
Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE Adriana E. Haub
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/11/2006
Date

Daytime Phone #