

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006596

FILED
Aug 20, 2009
Secretary of State

Entity Name: ITALIAN MASTER CRAFTSMEN L.L.C.

Current Principal Place of Business:

3495 N DIXIE HWY
1
BOCA RATON, FL 33431 US

New Principal Place of Business:

321 DEL RIO BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

321 DEL RIO BLVD
321
BOCA RATON, FL 33432 US

New Mailing Address:

321 DEL RIO BLVD
BOCA RATON, FL 33432 US

FEI Number: 86-1050944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRACASSI, PIER FRANCESCO
321 DEL RIO BLVD.
321
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRACASSI, PIER FRANCESCO
321 DEL RIO BLVD.
BOCA RATON, FL 33432 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:

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRACASSI, PIER FRANCESCO
Address: 321 DEL RIO BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PIER FRACASSI

PRES

08/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date