

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028775

Entity Name: ITALIA DIRECT LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1000 WEST AVE SIUTE 824
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 WEST AVE
824
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 WEST AVE SIUTE 824
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 WEST AVE
824
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VIBERTI, LAURA
1000 SOUTH POINTE DRIVE
APT. 3002
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIBERTI, LAURA
1000 WEST AVENUE
824
MIAMI BEACH, FL 33139 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: LAURA VIBERTI

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VIBERTI, LAURA
Address: 1000 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIBERTI, LAURA
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURA VIBERTI

MGRM

05/05/2005

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