

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056019

FILED
Apr 28, 2005
Secretary of State

Entity Name: ABITARE ITALIA, LLC

Current Principal Place of Business:

19801 E. COUNTRY CLUB DR. #305
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19801 E. COUNTRY CLUB DR. #305
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3169094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI PIETRO, NICOLINO
1948 NE 123RD STREET
101
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DI PIETRO, NICOLINO
Address: 1948 NE 123RD STREET, #101
City-St-Zip: NORTH MIAMI, FL 33181

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 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: NICOLINO DI PIETRO

MGR

04/28/2005

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