

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056019

Entity Name: ABITARE ITALIA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

15512 BISCAYNE BLVD
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

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:

DI PIETRO, NICOLINO
15512 BISCAYNE BLVD
AVENTURA, FL 33160 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI PIETRO, NICOLINO
Address: 15512 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: NICOLINO DI PIETRO

MGRM

04/24/2009

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