

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056019

Entity Name: ABITARE ITALIA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

15512 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

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
15512 BISCAYNE BLVD
AVENTURA, FL 33160 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/MANAGERS:

Title: MGRM
Name: DI PIETRO, NICOLINO
Address: 15512 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

I hereby 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

04/22/2010

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