

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067690

Entity Name: ITALIAN TOUCH USA, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

944 NW 9TH COURT
MIAMI, FL 33136

New Principal Place of Business:

2760 SW 13 STREET
MIAMI, FL 33145

Current Mailing Address:

944 NW 9TH COURT
MIAMI, FL 33136

New Mailing Address:

2760 SW 13 STREET
MIAMI, FL 33145

FEI Number: 98-0435356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGALETTA, GIANCARLO
944 NW 9TH COURT
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BURGALETTA, GIANCARLO
2760 SW 13 STREET
MIAMI, FL 33145 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: GIANCARLO BURGALETTA

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: BURGALETTA, JULIE O
Address: 2760 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: MR
Name: BURGALETTA, GIANCARLO
Address: 2760 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 US

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: GIANCARLO BURGALETTA

MGR

01/13/2010

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