

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070210

Entity Name: ITALIA 1, L.L.C.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
#2005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD.
#2005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2486427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN & ASSOCIATES, P.A.
524 S. ANDREWS AVENUE
SUITE 101N
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAVELO, EVELYN
801 BRICKELL KEY BLVD
2005
MIAMI, FL 33131 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: EVELYN RAVELO

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RAVELO, EVELYN
Address: 801 BRICKELL KEY BLVD., #2005
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MAGNONI, ANGELO
Address: 801 BRICKELL KEY BLVD., # 2005
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELYN RAVELO

MGRM

03/24/2005

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