

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070210

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

FILED  
May 23, 2006  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL KEY BLVD.  
#2005  
MIAMI, FL 33131

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 860  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL KEY BLVD.  
#2005  
MIAMI, FL 33131

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE 860  
MIAMI, FL 33131

FEI Number: 56-2486427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RAVELO, EVELYN  
1200 BRICKELL AVENUE  
SUITE 860  
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

05/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: RAVELO, EVELYN  
Address: 1200 BRICKELL AVENUE SUITE 860  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: MAGNONI, ANGELO  
Address: 1200 BRICKELL AVENUE SUITE 860  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: EVELYN RAVELO

MGRM

05/23/2006

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