

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070210

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

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131

New Mailing Address:

1234 NW 140 TERR
PEMBROKE PINES, FL 33028

FEI Number: 56-2486427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, EVELYN
1200 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 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: RAVELO, EVELYN
Address: 1200 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131

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

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: EVELYN RAVELO

MGRM

02/22/2010

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