2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087559

Entity Name: ITALIAN FRIENDS LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 DUNWOODY LN 12801 W SUNRISE BLVD HOLLYWOOD, FL 33021

651

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

303 DUNWOODY LN HOLLYWOOD, FL 33021

FEI Number: 20-1958456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABBANI, RONALDO CABBANI, RONALDO 70 N. HIBÍSCUS DR. 320 N. HIBISCUS DR.

HOLLYWOOD, FL 33019 US MIAMI BEACH, FL 33139 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: RONALDO CABBANI

03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

CABBANI, RONALDO Name: Name: CABBANI, RONALDO Address: 1860 SWEETBAY WAY Address: 320 N HIBISCUS DR City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: () Change () Addition

Name: ITALIAN INTERNATIONA, L Name: Address: 11401 NW 12 ST STE 308 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALDO CABBANI 03/31/2009