

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087559

Entity Name: ITALIAN FRIENDS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
651
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

303 DUNWOODY LN
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1958456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABBANI, RONALDO
320 N. HIBISCUS DR.
MIAMI BEACH, FL 33139 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: MGR
Name: CABBANI, RONALDO
Address: 320 N HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ITALIAN INTERNATIONAL
Address: 11401 NW 12 ST STE 308
City-St-Zip: MIAMI, FL 33172

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: RONALDO CABBANI

MGR

04/26/2011

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