

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091547

Entity Name: ITALIAN SPECIALTIES, LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD SEVEN
102
BOCA RATON, FL 33498

New Principal Place of Business:

8211 BLUE RIDGE LN
PARK LAND, FL 33067

Current Mailing Address:

20283 STATE ROAD SEVEN
102
BOCA RATON, FL 33498

New Mailing Address:

8211 BLUE RIDGE LN
PARK LAND, FL 33067

FEI Number: 20-2444906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN AND FARBER, P.A.
20283 STATE ROAD SEVEN
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JOSE THOMAS C.P.A
9710 STILRLING RD
COOPER CITY, FL 33024 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: JOSE THOMAS

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERNER, HUGO
Address: 20283 STATE ROAD SEVEN, SUITE 102
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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 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: HUGO WERNER

P

03/06/2007

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