

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091547

Entity Name: ITALIAN SPECIALTIES, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8211 BLUE RIDGE LN
PARK LAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

8211 BLUE RIDGE LN
PARK LAND, FL 33067

New Mailing Address:

FEI Number: 20-2444906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE THOMAS C.P.A
9710 STILRLING RD
COOPER CITY, FL 33024 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 () Delete
Name: WERNER, HUGO
Address: 20283 STATE ROAD SEVEN, SUITE 102
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERNER, HUGO
Address: 8211 BLUE RIDGE LANE
City-St-Zip: PARKLAND, FL 33067

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: HUGO W WERNER

MGRM

04/25/2008

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