

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091547

FILED
Apr 28, 2009
Secretary of State

Entity Name: ITALIAN SPECIALTIES, LLC

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: 8211 BLUE RIDGE LANE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ALBERT, ROSALIA
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 WERNER

MGRM

04/28/2009

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