

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064789

Entity Name: B&B BY ITALY,LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
3050
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
3050
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDETTI, GUILLERMO N SR
5701 COLLINS AV
1519
MIAMI BEACH, FL 33140 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 () Delete
Name: BENEDETTI, GUILLERMO N SR
Address: 5701 COLLINS AV # 1519
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BISIO, RICARDO J SR
Address: 1717 N. BAYSHORE DR # 4236
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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: BENEDETTI GUILLERMO N

MGR

04/29/2006

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