2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102250

Address:

City-St-Zip:

Entity Name: VIGNETI D'ITALIA IMPORTS, LLC

15500 S. W. 82ND. AVENUE

PALMETTO BAY, FL 33157

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14209 SW 139TH COURT MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14209 SW 139TH COURT MIAMI, FL 33186 FEI Number: 01-0848267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIERVO, MARISA 15500 S. W. 82ND. AVENUE PALMETTO BAY, FL 33157 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TRINCHERO, PIERO Name: Name: Address: 6830 S. W. 90TH ST. Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIERVO, MARISA Name:

Address:

City-St-Zip:

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: TRINCHERO PIERO MGR 04/22/2008