

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016071

FILED
Jan 09, 2012
Secretary of State

Entity Name: ITALIA, L.L.C.

Current Principal Place of Business:

930 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3135339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFICANTE, SALVATORE G
930 WASHINGTON AVENUE
SUITE 202
MIAMI BEACH, FL 33139 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
Name: FIRST1, LLC
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

I hereby 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: FIRST1 LLC

MGRM

01/09/2012

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