2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034554

Entity Name: THE ITALIAN JOB LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 N MIAMI AVE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

127 N MIAMI AVE MIAMI, FL 33128

FEI Number: 20-4630916 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:

ZECCHINI, ANA L
30 SW 19TH RD
MIAMI, FL 33129 US

ZECCHINI, ANA L
127 N MIAMI AVE
MIAMI, FL 33128 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: ANA ZECCHINI 01/26/2009

Electronic Signature of Registered Agent Date

Title:

MGR

(X) Change () Addition

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete

 Name:
 ZECCHINI, GUIDO
 Name:
 ZECCHINI, GUIDO

 Address:
 PO BOX 490926
 Address:
 30 SW 19TH RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33129

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CUNI, CLAUDIO Name: ZECCHINI, ANA LUISA

 Name:
 CUNI, CLAUDIO
 Name:
 ZECCHINI, ANA LU

 Address:
 PO BOX 490926
 Address:
 30 SW 19TH RD

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33129

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PAGANOTTO, ADRIANO
 Name:

 Address:
 PO BOX 490926
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: ANA ZECCHINI MGR 01/26/2009