

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046558

Entity Name: ITALIAN PIADA LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1912 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4420 NE 20TH AVENUE
SUITE I
OAKLAND PARK, FL 33308 US

Current Mailing Address:

1912 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4420 NE 20TH AVENUE
SUITE I
OAKLAND PARK, FL 33308 US

FEI Number: 22-3934136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROLDI, EZIO
1912 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FROLDI, EZIO
831 NW 41ST CT
POMPANO BEACH, FL 33064 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: EZIO FROLDI

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROLDI, EZIO MR.
Address: 1912 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: MERLER, ELENA MS.
Address: 1912 DISCOVERY CIRCLE EAST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FROLDI, EZIO MR.
Address: 831 NW 41ST CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR (X) Change () Addition
Name: MERLER, ELENA MS.
Address: 831 NW 41ST CT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ELENA MERLER

MS.

01/22/2007

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