

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092807

FILED
Apr 24, 2007
Secretary of State

Entity Name: INVITALICA HOLDINGS LLC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD,
240
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD,
STE 240
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD,
240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD,
STE 240
CORAL GABLES, FL 33134

FEI Number: 33-1144617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS, FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134 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: PRATS FERNANDEZ & CO PA

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSAS- FOSCHI, FERNANDO
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ROSAS- FOSCHI, MARIA LUCIA
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO ROSAS- FOSCHI

MGR

04/24/2007

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