2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024753

Entity Name: I.D. ITALIAN DREAMS LLC

FILED Mar 13, 2009 Secretary of State

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

2301 COLLINS AVENUE 2301 COLLINS AVENUE 1236

PH 17

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2301 COLLINS AVENUE 2301 COLLINS AVENUE PH 17 1236

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-8580460 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:

CORPORATE CREATIONS NETWORK, INC. FRANCESCO DEL NOCE 11380 PROSPERITY FARMS ROAD #221E 2301 COLLINS AVE

PALM BEACH GARDENS, FL 33410 1236 MIAMI BEACH, FL 33139 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: FRANCESCO DEL NOCE 03/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SEMERARO, FRANCESCO Name: Name: 2301 COLLINS AVENUE PH 17 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: MGR Title: MMGR (X) Change () Addition () Delete Name: DEL NOCE, CLAUDIO Name: DEL NOCE, CLAUDIO Address: 2301 COLLINS AVENUE PH17 Address: 2301 COLLINS AVENUE 1236

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: TRS () Delete Title: MMGR (X) Change () Addition DEL NOCE, FRANCESCO Name: DEL NOCE, FRANCESCO Name: Address: 2301 COLLINS AVENUE PH 17 Address: 2301 COLLINS AVENUE 1236 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCESCO DEL NOCE **MMGR** 03/13/2009