

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043820

FILED
Feb 22, 2011
Secretary of State

Entity Name: ITALDOORS LLC

Current Principal Place of Business:

1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004

New Principal Place of Business:

17854 NE 5TH AVENUE
MIAMI, FL 33162 US

Current Mailing Address:

1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004

New Mailing Address:

17854 NE 5TH AVENUE
MIAMI, FL 33162 US

FEI Number: 20-8927112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POJIDAEV, PAVEL
1206 STIRLING ROAD
6A
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

POJIDAEV, PAVEL
17854 NE 5TH AVENUE
MIAMI, FL 33162 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: PAVEL POJIDAEV

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POJIDAEV, PAVEL
Address: 20281 EAST COUNTRY CLUB DR. # 1810
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: ROZENSHTEYN, MICHAEL
Address: 16485 COLLINS AVE #1938
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: MANAGADZE, GEORGIY
Address: 21395 MARINA COVE CIRCLE # 13-L
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: KARAKHANIAN, ALEXANDER
Address: 1250 S MIAMI AVE #1803
City-St-Zip: MIAMI, FL 33130 US

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: PAVEL POJIDAEV

MGRM

02/22/2011

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