

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063197

FILED
May 04, 2010
Secretary of State

Entity Name: ITALVEN INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

506 SW 145TH TERRACE
THE SHOPS AT PEMBROKE GARDENS
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

506 SW 145TH TERRACE
THE SHOPS AT PEMBROKE GARDENS
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 39-2060034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DI BLASI, FRANCO
506 SW 145TH TERRACE
THE SHOPS AT PEMBROKE GARDENS
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI BLASI, LEONARDO
Address: 414 DAROCO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: DI BLASI, FRANCO
Address: 414 DAROCO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: FRANCO DI BLASI

FDB

05/04/2010

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