

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063197

FILED
Apr 28, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MM

04/28/2011

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