

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077694

FILED
Aug 31, 2009
Secretary of State

Entity Name: ITALIAN PAVILION GROUP, LLC

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
751
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
751
FT. LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 307
BOCA RATON, FL 33429

FEI Number: 26-0604180 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:

BIZZOTTO, LUCA
1975 EAST SUNRISE BLVD
751
FT. LAUDERDALE, FL 33304 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BIZZOTTO, LUCA
Address: 1975 EAST. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCA BIZZOTTO

MGRM

08/31/2009

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