2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077694

Entity Name: ITALIAN PAVILION GROUP, LLC

FILED Oct 13, 2011 Secretary of State

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

300 NW 22ND STREET DELRAY BEACH, FL 33444

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A. 755 W 41ST STREET MIAMI BEACH, FL 33140 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:

Γitle: MGR

Name: BIZZOTTO, GRAZIA

Address: 1674 MERIDIAN AVENUE, SUITE 410 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: GRAZIA BIZZOTTO MGR 10/13/2011