

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077694

FILED
Apr 27, 2012
Secretary of State

Entity Name: ITALIAN PAVILION GROUP, LLC

Current Principal Place of Business:

300 NW 22ND STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 307
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-0604180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GRAZIA BIZZOTTO

MGR

04/27/2012

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