

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047003

Entity Name: ITALIAN BOUTIQUE HOTELS LLC

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

200 OCEAN LANE DRIVE #607  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

353 SE 2ND STREET  
MIAMI, FL 33131

## Current Mailing Address:

200 OCEAN LANE DRIVE #607  
KEY BISCAYNE, FL 33149

## New Mailing Address:

7800 RED ROAD  
STE 127  
SOUTH MIAMI, FL 33143

FEI Number: 26-2873496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALFANO, THOMAS D  
7800 RED ROAD  
STE 127  
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

02/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: M ( ) Delete  
Name: PIGNATA, CRISTOPFORO  
Address: 200 OCEAN LANE DRIVE #607  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Delete  
Name: NAIDI, EMMA  
Address: 200 OCEAN LANE DRIVE #607  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIGNATA, CRISTOPFORO  
Address: 749 GLEN RIDGE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CRISTOPFORO PIGNATA

MGRM

02/10/2009

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