

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047003

**FILED**  
**May 20, 2010**  
**Secretary of State**

**Entity Name:** ITALIAN BOUTIQUE HOTELS LLC

**Current Principal Place of Business:**

353 SE 2ND STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

7800 RED ROAD  
STE 127  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

353 SE 2ND STREET  
MIAMI, FL 33131

**FEI Number:** 26-2873496      **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:**

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

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

GRANIERO, ERNESTO  
353 SE 2ND STREET  
MIAMI, FL 33131 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: ERNESTO GRANIERO

05/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PIGNATA, CRISTOFORO  
**Address:** 749 GLEN RIDGE ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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: CRISTOFORO PIGNATA

MGR

05/20/2010

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