

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047003

FILED
Mar 21, 2011
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:

353 SE 2ND STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2873496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTONIO, RIZZI
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: AR

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIGNATA, CRISTOFORO
Address: 350 HARBOUR LN
City-St-Zip: KEY BISCAINE, 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

MGRM

03/21/2011

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