

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057531

Entity Name: DJP ITALY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 97TH STREET
SUITE 103
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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 () Delete
Name: PLINER, DONALD J
Address: 10800 NW 97TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: EHRENBURG, ROXANNE
Address: 745 5TH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Delete
Name: KOENIGSBERG, JAY
Address: 1200 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS TEPPER

CFO

04/15/2009

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