

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057531

FILED
Mar 16, 2011
Secretary of State

Entity Name: DJP ITALY, LLC

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: 27-0374921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CFO
Name: HORD, NOEL
Address: 745 5TH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: OWNR
Name: PLINER, DONALD J
Address: 10800 NW 97TH STREET - SUITE 103
City-St-Zip: NEW YORK, NY 10022 US

Title: CFO
Name: TEPPER, THOMAS
Address: 10800 NW 97TH STREET - SUITE 103
City-St-Zip: MIAMI, FL 33178 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: THOMAS TEPPER

CFO

03/16/2011

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