

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087891

FILED
Feb 16, 2010
Secretary of State

Entity Name: TITA ITALIAN IMPORT & EXPORT LLC

Current Principal Place of Business:

1000 WEST AVENUE #316S
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 WEST AVENUE #1117S
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 WEST AVENUE #316S
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVENUE #1117S
MIAMI BEACH, FL 33139

FEI Number: 26-3454296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNMYER, ERICA L
110 SE 6TH STREET 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM
Name: TITA, NICOLO
Address: 1000 WEST AVENUE, SUITE 1117
City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLO TITA

MR

02/16/2010

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