

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087891

FILED
Feb 27, 2012
Secretary of State

Entity Name: TITA ITALIAN IMPORT & EXPORT LLC

Current Principal Place of Business:

1000 WEST AVENUE
PH16
MIAMI BEACH, FL 33139 UN

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
PH16
MIAMI BEACH, FL 33139 UN

New Mailing Address:

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:

DUNMYER, ERICA L
1000 WEST AV
714
MIAMI BEACH, FL 33139 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TITA, NICOLO S OWNER
Address: 1000 WEST AVENUE, SUITE PH16
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: MR
Name: TITA, NICOLO S OWNER
Address: 1000 WEST AV #PH16
City-St-Zip: MIAMI, FL 33139 UN

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Name: TITA, NICOLO S OWNER
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Title: MR
Name: TITA, NICOLO S OWNER
Address: 1000 WEST AV #PH16
City-St-Zip: MIAMI, FL 33139 UN

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

OWNE

02/27/2012

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