

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093942

Entity Name: ITALIAN LUXURY LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

755 W 41ST STREET
C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

755 W 41ST STREET
C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
MIAMI BEACH, FL 33140

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:

ROSENBAUM, MICHAEL ESQ
755 W 41ST STREET
MIAMI BEACH, FL 33140 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
Name: CIPOLLA, UMBERTO
Address: 1789 WEST AVENUE BAY 2
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: UMBERTO CIPOLLA MM 04/30/2011

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