

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093942

Entity Name: ITALIAN LUXURY LLC

FILED
Feb 07, 2012
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:

1 CENTURY LANE
502
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1 CENTURY LANE
502
MIAMI BEACH, FL 33139

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:

CIPOLLA, UMBERTO
1 CENTURY LANE
502
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: CIPOLLA UMBERTO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIPOLLA, UMBERTO
Address: 1 CENTURY LANE, APT 502
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: CIPOLLA UMBERTO

MGR

02/07/2012

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