

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098102

FILED
Apr 29, 2011
Secretary of State

Entity Name: ITAL INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

8410 NW 53 TERRACE, #100
DORAL, FL 33166

New Principal Place of Business:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134

Current Mailing Address:

8410 NW 53 TERRACE, #100
DORAL, FL 33166

New Mailing Address:

2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134

FEI Number: 26-3578997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, EDUARDO A ESQ
8410 NW 53 TERRACE, #100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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: EDUARDO MENDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: APRUZZESE, LUIGI D
Address: 8410 NW 53 TERRACE
City-St-Zip: DORAL, FL 33166

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: LUIGI D APRUZZESE

MGRM

04/29/2011

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