

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107306

Entity Name: ITALO 4A, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3000 N. UNIVERSITY DR
H
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3000 N. UNIVERSITY DR
H
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3739629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, FRANCO
1700 S. OCEAN BLVD
4A
LAUDERDALE BY THE SEA, FL 33062 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 () Delete
Name: CONTE, FRANCO
Address: 1700 S. OCEAN BLVD., #4A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGRM () Delete
Name: CONTE, VICTOR
Address: 8674 COBBLESTONE POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: CONTE, RICHARD
Address: 16097 POPPYSEED CIR., #1901
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: CONTE, SUZIE
Address: 1700 S. OCEAN BLVD., #4A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCO CONTE

MGRM

04/08/2009

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