

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108823

FILED
Aug 12, 2009
Secretary of State

Entity Name: SILVAITALY, LLC

Current Principal Place of Business:

5653 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484

New Principal Place of Business:

5653 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

5653 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484

New Mailing Address:

5653 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

FEI Number: 26-3777294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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:

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARO, DIEGO
Address: 5653 VIA DE LA PLATA CIR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARO, DIEGO
Address: 5653 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: DIEGO CARO

MGR

08/12/2009

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