2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000014901

Entity Name: CONCEPT STYLE ITALY, LLC

FILED Oct 04, 2010 Secretary of State

10/04/2010

Current Principal Place of Business: New Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010 1106 LINCOLN RD. MIAMI, FL 33131 1MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010 1106 LINCOLN RD. MIAMI, FL 33131 1106 LINCOLN RD. MIAMI BEACH, FL 33139

FEI Number: 26-4273050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US
SBRIZZO, ALESSANDRO
1106 LINCOLN RD.
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: ALESSANDRO SBRIZZO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SBRIZZO, ALESSANDRO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: ZAMPACORIA, DINO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: CHIAVAROLI, MAURIZIO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: DE ACETIS, DONATO
Address: 1106 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: ALESSANDRO SBRIZZO MGR 10/04/2010