

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016171

Entity Name: LILOU ITALY LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5405 NW 102 AVENUE
SUITE 221
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5405 NW 102 AVENUE
SUITE 221
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURRISI, BRENDA L MRS.
5405 NW 102 AVENUE
SUITE 221
SUNRISE, FL 33351 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: MGR
Name: TURRISI, BRENDA L MRS.
Address: 5405 NW 102 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: TURRISI, GIUSEPPE MR.
Address: VIA DELLA LIBERTA, 9
City-St-Zip: SPINETTA MERANGO, AL 15100 IT

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: BRENDA L. TURRISI

MGR

04/07/2010

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