

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024651

Entity Name: SPIRIT OF ITALY, LLC

FILED  
Jan 29, 2010  
Secretary of State

**Current Principal Place of Business:**

211 EAST RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1000 QUAYSIDE TERRACE #901  
MIAMI, FL 33138 US

**Current Mailing Address:**

211 EAST RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1000 QUAYSIDE TERRACE #901  
MIAMI, FL 33138 US

FEI Number: 26-4686729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

QUESADA, PABLO S  
2333 PONCE DE LEON BLVD  
SUITE 302  
CORAL GABLES, FL 33134 US

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

KNAUB, BARBARA A OWNER  
1000 QUAYSIDE TERRACE #901  
MIAMI, FL 33138 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: BARBARA ANN KNAUB

01/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: KNAUB, BARBARA A  
Address: 1000 QUAYSIDE TERRACE #901  
City-St-Zip: MIAMI, FL 33138

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: BARBARA ANN KNAUB

MM

01/29/2010

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