

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025104

FILED
Feb 18, 2010
Secretary of State

Entity Name: LITTLE ITALY ENTERTAINMENT & FASHION, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Principal Place of Business:

9800 W BAY HARBOR DRIVE
310
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Mailing Address:

9800 W BAY HARBOR DRIVE
310
BAY HARBOR ISLANDS, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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
Name: POMPILI, FABIO
Address: 800 BRICKELL AVENUE, 701
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: FABIO POMPILI

MGRM

02/18/2010

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