

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034315

Entity Name: MOOD IN ITALY, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

26660 ROSEWOOD POINT CIRCLE
SUITE 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

800 5TH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

26660 ROSEWOOD POINT CIRCLE
SUITE 201
BONITA SPRINGS, FL 34135

New Mailing Address:

800 5TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 68-0678133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCU, MADELYN
26660 ROSEWOOD POINT CIRCLE
SUITE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: CASEY WOLFF, AS ITS MEMBER

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NERI, ANDREA
Address: 26660 ROSEWOOD POINT CIR. #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: SANNINO, ANTONIO
Address: 26660 ROSEWOOD POINT CIR. #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: NERI, FRANCESCA
Address: 400 LAMBIANCE CIRCLE #204
City-St-Zip: NAPLES, FL 34108

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: FRANCESCA NERI

MGRM

02/04/2010

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