

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034315

FILED
Mar 11, 2011
Secretary of State

Entity Name: MOOD IN ITALY, LLC

Current Principal Place of Business:

800 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

800 5TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102

Current Mailing Address:

800 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

800 5TH AVENUE SOUTH
SUITE 100
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:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FRANCESCA, NERI
800 5TH AVE S
100
NAPLES, FL 34102 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: FRANCESCA NERI

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NERI, ANDREA
Address: 800 5TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: SANNINO, ANTONIO
Address: 800 5TH AVE S
City-St-Zip: NAPLES, FL 34102

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: ANDREA NERI

MGR

03/11/2011

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