

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040599

FILED
Apr 07, 2011
Secretary of State

Entity Name: ITALESPA INVESTMENT LLC

Current Principal Place of Business:

9675 NW 12TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9675 NW 12TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO AND COMPANY PA
4340 SW 8TH ST
MIAMI, FL 33134 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: GARCIA, SERAFIN
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: LIBI, MAURO
Address: 9675 NW 12TH ST
City-St-Zip: MIAMI, FL 33172

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: SERAFIN GARCIA

MGR

04/07/2011

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