

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040599

FILED
Mar 29, 2012
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:

TRIGO AND COMPANY PA
10900 NW 25TH STREET
SUITE 102
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

03/29/2012

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: 1335 NW 98TH CT UNIT 11
City-St-Zip: DORAL, 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: MAURO LIBI

MGR

03/29/2012

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