

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060795

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** ITALO INVERSIONES 2009 L.L.C.

**Current Principal Place of Business:**

1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326

**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:**

FERNANDEZ, MARIBE  
1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326      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:                      NAPOLITANO, JOSE SALVADOR  
Address:                      1820 N. CORPORATE LAKES BLVD., STE. 207  
City-St-Zip:                      WESTON, FL 33326

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: JOSE SALVADOR NAPOLITANO                      MGRM                      04/20/2010

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