

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060795

FILED
Mar 09, 2011
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: 27-4751267

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

NAPOLITANO, JOSE S
1820 N. CORPORATE LAKES BLVD., STE. 207
WESTON, FL 33326 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: JOSE S. NAPOLITANO

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAPOLITANO, JOSE S
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 S. NAPOLITANO

MGRM

03/09/2011

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