2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070369

Entity Name: HAND MADE ITALIAN LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 A1A NORTH, SUITE 301D 2151 ALT A1A SOUTH SUITER, FL 33477 SUITE 100

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

300 A1A NORTH, SUITE 301D 2151 ALT A1A SOUTH JUPITER, FL 33477 SUITE 100 JUPITER, FL 33477

FEI Number: 27-0617159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ILIE, MIRCEA M Address: 1481 VIA MIGUEL City-St-Zip: JUPITER, FL 33477

Title: S

Name: ILIE, MIRCEA M Address: 1481 VIA MIGUEL City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: MIRCEA ILIE MGR 04/05/2010