

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082379

Entity Name: GIRLS OF ITALY, L.L.C

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3655 ROSENHAVEN PLACE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

3655 ROSENHAVEN PLACE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 27-2090431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, ANGELA F
3655 ROSENHAVEN PLACE
TITUSVILLE, FL 32796 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: OLIVO, ANGELA F
Address: 3655 ROSENHAVEN PLACE
City-St-Zip: TITUSVILLE, FL 32796

Title: MGR
Name: OLIVO, UDIENZA G
Address: 3655 ROSENHAVEN PLACE
City-St-Zip: TITUSVILLE, FL 32796

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: ANGELA F. OLIVO

MGR

04/13/2010

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