

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110296

Entity Name: ITALIAN LEATHER, LLC

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

5550 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5550 SW 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1472718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIERRA, JIM E.A.
5550 SW 87TH AVENUE
MIAMI, FL, FL 33165 US

Name and Address of New Registered Agent:

SIERRA, JIM
5550 SW 87TH AVENUE
MIAMI, FL 33165 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: JIM SIERRA

05/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMELLO, SERGIO
Address: 5550 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: SERGIO COMELLO

MGRM

05/28/2010

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