

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023988

Entity Name: ITAL COST AMERICA, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12558 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

12558 W. ATLANTIC BLVD
POMPAÑO BEACH, FL 33071

New Mailing Address:

FEI Number: 27-2061979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7TH STREET, SUITE # 103
PEMBROKE PINES, FL 33029 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: AGOSTINONE, ENRICO
Address: 1777 ASPEN LN
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: AGOSTINONE, ARIANNA
Address: 1777 ASPEN LN
City-St-Zip: WESTON, FL 33327

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: ENRICO AGOSTINONE

MGRM

04/21/2011

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