2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023988

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

FILED Feb 15, 2012 Secretary of State

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

12558 W. ATLANTIC BLVD POMPANO BEACH, FL 33071

Current Mailing Address: New Mailing Address:

12558 W. ATLANTIC BLVD POMPANO BEACH, FL 33071

FEI Number: 27-2061979 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:

RIOS, LEOPOLDO J CPC ACCOUNTING SERVICES 17913 NW 7TH STREET, SUITE # 103 PEMBROKE PINES, FL 33029 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: 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 Statues.

SIGNATURE: ENRICO AGOSTINONE MGRM 02/15/2012