

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029539

Entity Name: ITALY DISTRIBUTION, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20815 NE 16 AVENUE, SUITE #B-38
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20815 NE 16 AVENUE, SUITE #B-38
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT
3001 SOUTHWEST THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: DAVID E MARKO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: COLELLA, MASSIMO
Address: 20815 NE 16 AVENUE, SUITE #B-38
City-St-Zip: MIAMI, FL 33179

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: MASSIMO COLELLA

P

04/27/2011

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