2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029539

Entity Name: ITALY DISTRIBUTION, LLC

FILED Apr 25, 2012 Secretary of State

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

20815 NE 16 AVENUE, SUITE #B-38 3001 SW 3 AVENUE MIAMI, FL 33179 MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

20815 NE 16 AVENUE, SUITE #B-38 1680 MICHIGAN AVENUE
MIAMI, FL 33179 SUITE 888
MIAMI BEACH, FL 33139 US

FEI Number: 27-2434723 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLELLA, MASSIMO Address: 3001 SW 3 AVENUE City-St-Zip: MIAMI, FL 33129 US

Title: MGR

 Name:
 BEHAR, JOSEPH V

 Address:
 3001 SW 3 AVENUE

 City-St-Zip:
 MIAMI, FL 33129 US

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: JOSEPH V. BEHAR MGR 04/25/2012