

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038163

FILED
Apr 19, 2012
Secretary of State

Entity Name: ITALIAN INVESTMENT FUND, LLC

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2771600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GERMAN
20871 JOHNSON STREET
SUITE 115
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: MGR
Name: MORALES, GERMAN
Address: 20871 JOHNSON STREET
City-St-Zip: WESTON, FL 33029

Title: MGR
Name: MARTINEZ, MIGUEL A
Address: 20871 JOHNSON STREET
City-St-Zip: WESTON, FL 33029 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 Statutes.

SIGNATURE: GERMAN MORALES

MGR

04/19/2012

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