2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081750

Entity Name: ITALY MARKET, LLC

FILED Jan 18, 2012 Secretary of State

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

5212 SW 151ST PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

5212 SW 151ST PLACE MIAMI, FL 33185

FEI Number: 27-3176621 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:

ACOSTA, LUIS R 5212 SW 151ST PLACE MIAMI, FL 33185 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:
 ROMANO, JOSE M

 Address:
 5212 SW 151ST PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: MGRM

 Name:
 ACOSTA, LUIS R

 Address:
 5212 SW 151ST PLACE

 City-St-Zip:
 MIAMI, FL 33185

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: JOSE M ROMANO MGRM 01/18/2012