

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118805

Entity Name: MADINITALY LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE
2103
MIAMI BEACH, FL 33139

New Principal Place of Business:

4 NE 39 STREET
MIAMI, FL 33137

Current Mailing Address:

9 ISLAND AVENUE
2103
MIAMI BEACH, FL 33139

New Mailing Address:

4 NE 39 STREET
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURMI, NADINE
9 ISLAND AVENUE
2103
MIAMI BEACH, FL 33139 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: MGRM
Name: NADINE, CURMI
Address: 9 ISLAND AVENUE UNIT 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MARTINA, BORGOMANERO
Address: 9 ISLAND AVENUE UNIT 2105
City-St-Zip: MIAMI BEACH, FL 33139

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: NADINE CURMI

MGRM

03/24/2011

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