2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056522

Entity Name: ITALIAN LIVING LLC

FILED Aug 31, 2012 Secretary of State

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

1000 S. POINTE DR., #501 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 S. POINTE DR., #501 MIAMI BEACH, FL 33139

FEI Number: 45-2341981 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:

HOFFMAN, COREY E ESQ. 3250 MARY STREET, #303 MIAMI, FL 33133 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: MGMR

 Name:
 GRASSI, CRISTIANA

 Address:
 1000 S. POINTE DR., # 501

 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 Statues.

SIGNATURE: CRISTIANA GRASSI MGMR 08/31/2012