

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L11000096125

Entity Name: ITALSHINE, LLC

Current Principal Place of Business:

90 ALTON RD #2412
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD #726
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 37-1649866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIESA, VALERIO
1521 ALTON RD #726
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: CHIESA, VALERIO
Address: 16491 HILOW RD
City-St-Zip: LOS GATOS, CA 95032 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: VALERIO CHIESA

MGRM

04/26/2012

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