

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003222

FILED
Aug 03, 2009
Secretary of State

Entity Name: ITAL KITCHENS/COSENTINO JOINT VENTURE, LLC

Current Principal Place of Business:

13124 TRINITY DRIVE
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

13124 TRINITY DRIVE
STAFFORD, TX 77477

New Mailing Address:

FEI Number: 26-2838077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CONTRERAS, ROBERTO
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477

Title: MGR (X) Delete
Name: CALVO, BRANDON
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477

Title: MGR (X) Delete
Name: PLATON, TED
Address: 7500 NW 41ST STREET, STE. 113
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: MARGETIS, STELIOS
Address: 7500 NW 41ST STREET, STE. 113
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: WALSH, TIMOTHY M SEC
Address: 8655 HUDSON BLVD SUITE 100B
City-St-Zip: LAKE ELMO, MN 55042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY WALSH

SEC

08/03/2009

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