

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003222

FILED
Jan 12, 2010
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: WALSH, TIMOTHY M SEC
Address: 8655 HUDSON BLVD SUITE 100B
City-St-Zip: LAKE ELMO, MN 55042 US

Title: MGR
Name: CONTRERAS, ROBERTO
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477 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: TIMOTHY M WALSH

SEC

01/12/2010

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