2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109706

Entity Name: ITALIAN MOTORS, LLC

Current Principal Place of Business:

115 E. PALM MIDWAY MIAMI BEACH, FL 33139

Current Mailing Address:

115 E. PALM MIDWAY MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER 115 E. PALM MIDWAY MIAMI BEACH, FL 33139 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

FILED Apr 18, 2013

Secretary of State

CC7154273070

Authorized Person(s) Detail:

Title MGR

Name LANGEN, CHRISTOPHER
Address 115 E. PALM MIDWAY
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER LANGEN

MANAGER

04/18/2013