

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000072469

**Entity Name:** ITALPLAZA OF MIAMI, LLC

**Current Principal Place of Business:**

66-31 FRESH POND PARKWAY  
RIDGEWOOD, NY 11385

**Current Mailing Address:**

66-31 FRESH POND PARKWAY  
RIDGEWOOD, NY 11385

**FEI Number:** 11-3381012

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW OFFICES OF SCOTT A. FRANK, PA  
7781 NW BEACON SQUARE BOULEVARD  
SUITE 102  
BOCA RATON, FL 33487 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

**Authorized Person(s) Detail :**

Title MGRM  
Name ITALPLAZA, LLC  
Address 66-31 FRESH POND PARKWAY  
City-State-Zip: RIDGEWOOD NY 11385

*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:** TONY DI PIAZZA

**MANAGING AGENT**

**04/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date