

2015 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: 46-3046080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAROLD BOFSHEVER, ESQ
6499 NORTH POWERLINE ROAD
SUITE 304
FT. LAUDERDALE, FL 33309 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: HAROLD BOFSHEVER

01/13/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FOSDICK REALTY
Address 66-31 FRESH POND ROAD
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY DI PIAZZA

MANAGER

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date