

**2014 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:**

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**

**01/09/2014**

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**

**01/09/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date