2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000072469

Entity Name: ITALPLAZA OF MIAMI, LLC

Current Principal Place of Business:

66-31 FRESH POND RD RIDGEWOOD, NY 11385

Current Mailing Address:

66-31 FRESH POND RD RIDGEWOOD, NY 11385 US

FEI Number: 46-3046080

Name and Address of Current Registered Agent:

FOSDICK REALTY CORP 4406 NW 36 ST LAUDERDALE LAKES, FL 33319 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: TONY DI PIAZZA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameFOSDICK REALTYAddress66-31 FRESH POND ROADCity-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

03/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 06, 2019 Secretary of State 4358026816CC

Certificate of Status Desired: No

03/06/2019

Date

Date