

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

5200 WILSHIRE BLVD APT 463
LOS ANGELES, CA 90036-4881

Current Mailing Address:

5200 WILSHIRE BLVD APT 463
LOS ANGELES, CA 90036-4881 US

FEI Number: 46-0889360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINNUCCI, ANDREA OWNER / CEO
4 NE 39 STREET
MIAMI, FL 33137 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: ANDREA MINNUCCI

03/05/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER / OWNER / CEO
Name ANDREA, MINNUCCI
Address 5200 WILSHIRE BLVD
APT 463
City-State-Zip: LOS ANGELES CA 90036

Title CFO
Name FALCONI, PAMELA
Address 1324 NORMANDY DRIVE
City-State-Zip: MIAMI BEACH FL 33141

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: ANDREA MINNUCCI

OWNER

03/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date