

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

1815 PURDY AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1815 PURDY AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 46-0889360

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FALCONI, PAMELA
1324 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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 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: PAMELA FALCONI

MGRM

02/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date