2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

7300 BISCAYNE BLVD STE 200 MIAMI. FL 33138

Current Mailing Address:

7300 BISCAYNE BLVD STE 200 MIAMI, FL 33138 US

FEI Number: 46-0889360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURADO, ROMY B ESQ 12955 BISCAYNE BLVD SUITE 328 NORTH MIAMI, FL 33181 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: ROMY B. JURADO 03/02/2018

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MEMBER / OWNER
Name MINNUCCI, ANDREA

Address 7300 BISCAYNE BLVD STE 200

City-State-Zip: MIAMI FL 33138

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANDREA MINNUCCI

MEMBER/OWNER 03/02/2018

FILED Mar 02, 2018

Secretary of State

CC2473598290

Date

Date