

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

4 NE 39 STREET
MIAMI, FL 33137

Current Mailing Address:

4 NE 39 STREET
MIAMI, FL 33137 US

FEI Number: 46-0889360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINNUCCI, ANDREA 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

03/19/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER / OWNER
Name ANDREA, MINNUCCI
Address 4 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

Title CFO
Name FALCONI, PAMELA
Address 4 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

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

03/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date