

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

Current Principal Place of Business:

9767 VIA ROMA
BURBANK, CA 91504

Current Mailing Address:

9767 VIA ROMA
BURBANK, CA 91504 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

05/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER / OWNER / CEO
Name ANDREA, MINNUCCI
Address 1444 N POINSETTIA PL
APT. 122
City-State-Zip: LOS ANGELES CA 90046

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: PAMELA FALCONI

CFO

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date