## 2022 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000110126

Entity Name: ITALIAN LUXURY GROUP, LLC.

**Current Principal Place of Business:** 

4 NE 39 STREET MIAMI, FL 33137

**Current Mailing Address:** 

1324 NORMANDY DRIVE MIAMI BEACH, FL 33141 US

FEI Number: 46-0889360 Certificate of Status Desired: Yes

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 10/07/2022

Electronic Signature of Registered Agent

Date

FILED Oct 07, 2022

**Secretary of State** 

0181430234CR

Authorized Person(s) Detail:

Title MEMBER / OWNER Title CFO

NameANDREA, MINNUCCINameFALCONI, PAMELAAddress4 NE 39TH STREETAddress4 NE 39TH STREETCity-State-Zip:MIAMI FL 33137City-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: PAMELA FALCONI