2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000076912 **Entity Name: ITALESSE LLC**

Current Principal Place of Business:

1800 SW 1ST AVE 306

MIAMI, FL 33129

Current Mailing Address:

1800 SW 1ST AVE 306

MIAMI, FL 33129 US

FEI Number: 36-4785379 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN DOOSSELAERE, ALAIN 1800 SW 1ST AVE MIAMI, FL 33129 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

FILED Apr 22, 2015

Secretary of State

CC8102609450

Authorized Person(s) Detail:

Title MGR

Name HEBERLEIN, ANDREAS

23 RUE HAUTE Address

City-State-Zip: LUXEMBOURG LU 1718

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.