

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079013

**FILED
Apr 16, 2015
Secretary of State
CC2474022179**

Entity Name: PORTIGLIATTI GROUP, LLC

Current Principal Place of Business:

5950 LAKEHURST DRIVE
169
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE
169
ORLANDO, FL 32819 US

FEI Number: 46-5549172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE A.
4601 JUDY COURT
ORLANDO, FL 32839 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: FLORALEE A. SHINDOLL

04/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name PORTIGLIATTI, STEFANO DI
Address 5950 LAKEHURST DRIVE
169
City-State-Zip: ORLANDO FL 32819

Title VP
Name PORTIGLIATTI, BRUNO DI
Address 5950 LAKEHURST DRIVE
169
City-State-Zip: ORLANDO FL 32819

Title PRESIDENT
Name PORTIGLIATTI, ANTHONY B.
Address 5950 LAKEHURST DRIVE
169
City-State-Zip: ORLANDO FL 32819

Title SECRETARY
Name PORTIGLIATTI, FERNANDA G.
Address 5950 LAKEHURST DRIVE
169
City-State-Zip: ORLANDO FL 32819

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: ANTHONY B. PORTIGLIATTI

PRESIDENT

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date