## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063352

Entity Name: PII GROUP LLC

**Current Principal Place of Business:** 

1110 BRICKELL AVENUE 407

MIAMI, FL 33131

**Current Mailing Address:** 

1110 BRICKELL AVENUE

407

MIAMI, FL 33131 US

FEI Number: 26-0370116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AGOSTINI, AMERICO 1110 BRICKELL AVENUE 407 MIAMI, FL 33131 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 Mar 07, 2019

**Secretary of State** 

2755706592CC

Authorized Person(s) Detail :

Title MGRM Title MGR

Name PIIZZI, ESTER Name PIIZZI, GIUSEPPE

Address 1110 BRICKELL AVENUE #407 Address 1110 BRICKELL AVENUE #407

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name IURINO, ANTONIA Name PIIZZI, DOMENICO

Address 1110 BRICKELL AVENUE #407 Address 1110 BRICKELL AVENUE #407

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name PIIZZI, ILAIRA Name MECCA, GABRIELE

Address 1110 BRICKELL AVENUE #407 Address 1110 BRICKELL AVENUE #407

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.