

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063352

Entity Name: PII GROUP LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
505
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
505
MIAMI, FL 33131

FEI Number: 26-0370116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'AGOSTINI, AMERICO
1110 BRICKELL AVENUE
505
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

Authorized Person(s) Detail :

Title MGRM
Name PIZZIZI, ESTER
Address 1110 BRICKELL AVENUE #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name IURINO, ANTONIA
Address 1110 BRICKELL AVENUE #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name PIZZIZI, ILAIRA
Address 1110 BRICKELL AVENUE #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name PIZZIZI, GIUSEPPE
Address 1110 BRICKELL AVENUE #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name PIZZIZI, DOMENICO
Address 1110 BRICKELL AVENUE #505
City-State-Zip: MIAMI FL 33131

Title MGR
Name MECCA, GABRIELE
Address 1110 BRICKELL AVENUE #505
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.

SIGNATURE: ESTER PIZZIZI

MGRM

02/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date