2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098618

Entity Name: LA PIAZZA DEL SOLE LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

FEI Number: 27-1223109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGEL, BERNARD 1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132 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 19, 2017

Secretary of State

CC2010256391

Authorized Person(s) Detail:

Title MGR Title MGR

Name FALSETTO, GINO Name FALSETTO, ANDREW

Address 1717 NORTH BAYSHORE DRIVE, Address 1717 NORTH BAYSHORE DRIVE

SUITE 102 SUITE 102

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.

Electronic Signature of Signing Authorized Person(s) Detail