

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

Title MGR
Name FALSETTO, GINO
Address 1717 NORTH BAYSHORE DRIVE,
SUITE 102
City-State-Zip: MIAMI FL 33132

Title MGR
Name FALSETTO, ANDREW
Address 1717 NORTH BAYSHORE DRIVE
SUITE 102
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINO FALSETTO

MGR

07/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date