

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026514

**Entity Name:** KITON MIAMI, LLC

**Current Principal Place of Business:**

9700 COLLINS AVE  
STE 150  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

4 EAST 54TH ST  
NEW YORK, NY 10022

**FEI Number:** 27-3164071

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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 PAONE, ANTONIO  
Address 4 EAST 54TH ST  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name PAONE, MARIA GIOVANNA  
Address 4 EAST 54TH ST  
City-State-Zip: NEW YORK NY 10022

Title MANAGER  
Name IANNETTA, PASCALE GIUSEPPE  
Address 4 EAST 54TH ST  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO  
Name PIRONE, MARCO  
Address 4 EAST 54TH ST  
City-State-Zip: NEW YORK NY 10022

Title EXECUTIVE VICE PRESIDENT, CFO  
Name INFANTINO, LUCA  
Address 4 EAST 54TH ST  
City-State-Zip: NEW YORK NY 10022

Title SECRETARY  
Name SPINELLI, GIOVANNI  
Address 230 PARK AVENUE  
SUITE 2401  
City-State-Zip: NEW YORK NY 10169

*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:** GIOVANNI SPINELLI

**SECRETARY**

**05/01/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date