

2019 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: LUCA INFANTINO

CFO

01/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date