

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029173

Entity Name: DIGIANNI'S RESIDENCE, LLC

Current Principal Place of Business:

1720 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1720 ALTON ROAD
SUITE 100
MIAMI BEACH, FL 33139 US

FEI Number: 27-5479958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNI, LUI D
1720 ALTON ROAD
SUITE 100
MIAMI BEACH, FL 33139 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	Title	MGRM
Name	GIANNI, LUI D	Name	GIANNI, CARLA D
Address	1720 ALTON ROAD SUITE 100	Address	1720 ALTON ROAD SUITE 100
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: LUI DI GIANNI

MGRM

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date