

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143044

**FILED
Jan 11, 2013
Secretary of State
CC3975719928**

Entity Name: PISANA HOLDING LLC

Current Principal Place of Business:

8400 N.W. 58TH STREET
MIAMI, FL 33166

Current Mailing Address:

8400 N.W. 58TH STREET
MIAMI, FL 33166

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCCHIOLA, TONY R
8400 NW 58TH STREET
MIAMI, FL 33166 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 COCCHIOLA, CLAUDIO
Address 8400 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

Title MGR
Name COCCHIOLA, MICHELANGELO
Address 8400 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

Title MGR
Name COCCHIOLA, TONY
Address 8400 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33166

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: TONY COCCHIOLA

MGR

01/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date