2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143044

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

Name and Address of Current Registered Agent:

COCCHIOLA, TONY R 8400 NW 58TH STREET MIAMI, FL 33166 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

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

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: TONY COCCHIOLA

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 16, 2015 Secretary of State CC1404002730