2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143044

Entity Name: PISANA HOLDING LLC

Current Principal Place of Business:

1190 NW 159 DRIVE MIAMI GARDENS. FL 33169

Current Mailing Address:

1190 NW 159 DRIVE

MIAMI GARDENS. FL 33169 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCCHIOLA, TONY R 1190 NW 159 DRIVE MIAMI GARDENS, FL 33169 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

FILED Jan 18, 2017

Secretary of State

CC0058502994

Authorized Person(s) Detail:

Title MGR Title MGR

Name COCCHIOLA, CLAUDIO Name COCCHIOLA, MICHELANGELO

Address 1190 NW 159 DRIVE Address 1190 NW 159 DRIVE

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

Title MGR

Name COCCHIOLA, TONY
Address 1190 NW 159 DRIVE

City-State-Zip: MIAMI GARDENS FL 33169

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

01/18/2017