2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000053092

Entity Name: PIANTINI INVESTMENT GROUP LLC

Current Principal Place of Business:

1260 SW 8TH AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1260 SW 8TH AVE

DEERFIELD BEACH. FL 33441 UN

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELIAN, WADLEY 1260 SW 8TH AVE

DEERFIELD BEACH, FL 33441 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.

Title

AR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

8710744363CC

Authorized Person(s) Detail:

Title MGR

NameCELIAN, WADLEYNameBARTHELEMY, ZICOAddress1260 SW 8TH AVEAddress1220 SEA PINES WAYCity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:LANTANA FL 33462

Title MGR

Name DESROSIERS, GERCE
Address 642 NW 13TH ST UNIT 27
City-State-Zip: BOCA RATON FL 33486

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: WADLEY CELIAN

MGR

06/29/2020