## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000195858

Entity Name: PIANO REALTY GROUP LLC

**Current Principal Place of Business:** 

36 NE 1ST STREET SUITE 630 MIAMI, FL 33132 FILED Feb 10, 2025 Secretary of State 8787411966CC

## **Current Mailing Address:**

2799 NW 2ND AVENUE SUITE 107 BOCA RATON, FL 33431 US

FEI Number: 86-3504717 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

TELIAS & COMPANY, INC. 2799 NW 2ND AVENUE SUITE 107 BOCA RATON, FL 33431 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 AR Title AR

 Name
 FRANZE, GREGORIO R
 Name
 FACCHETTI, DANILA

 Address
 501 NE 31ST STREET
 Address
 501 NE 31ST STREET

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title AR Title AR

Name FRANZE, SILVANA Name TELIAS, CARL

Address 501 NE 31ST STREET Address 6663 GIRALDA CIRCLE
City-State-Zip: MIAMI FL 33137 City-State-Zip: BOCA RATON FL 33433

Title MGR

Name GREG GLOBAL HOLDINGS INC

Address 36 NE 1ST STREET

SUITE 630

City-State-Zip: MIAMI FL 33132

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: FRANZE, GREGORIO RICARDO

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02/10/2025