2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069691

Address:

City-St-Zip:

5200 N 37TH STREET

HOLLYWOOD, FL 33021

Entity Name: PIAZZA NAVONA TOWNHOMES, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3764 N.E. 207TH TERRACE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3764 N.E. 207TH TERRACE AVENTURA, FL 33180 FEI Number: 20-3236968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMA, CHRISTOPHER J 2600 NE 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FARJI, ISIDORO Name: Name: Address: 3764 NE 207 TERRACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: FARJI, JACK Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ISIDORO FARJI MGRM 01/12/2009