

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095363

Entity Name: PIAZZA NAVONA, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., #1707
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD., #1707
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTZ
1111 LINCOLN ROAD SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CALEMZUK, CARLOS
1000 ISLAND BLVD.
SUITE 1707
AVENTURA, FL 33160 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: CARLOS CALEMZUK

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, PAOLA
Address: 1000 ISLAND BLVD., #1707
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLA OTERO

MGRM

07/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date