

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095363

Entity Name: PIAZZA NAVONA, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1000 ISLAND BLVD., #1707  
AVENTURA, FL 33160

## New Principal Place of Business:

2600 ISLAND BLVD  
UNIT 2002  
AVENTURA, FL 33160

## Current Mailing Address:

1000 ISLAND BLVD., #1707  
AVENTURA, FL 33160

## New Mailing Address:

2600 ISLAND BLVD  
UNIT 2002  
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CALEMZUK, CARLOS  
2600 ISLAND BLVD  
UNIT 2002  
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:

04/29/2008

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: MGRM (X) Change ( ) Addition  
Name: OTERO, PAOLA  
Address: 2600 ISLAND BLVD, UNIT 2002  
City-St-Zip: AVENTURA, FL 33160

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: PAOLA OTERO

MGRM

04/29/2008

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