

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001443

FILED
Mar 24, 2009
Secretary of State

Entity Name: PIANTA INVESTMENTS, LLC

Current Principal Place of Business:

75 SHARER ROAD
UNIT 2
WOODBIDGE, ON L4L 8Z3 CA

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
P.O. BOX 266
ST. PETERSBURG, FL 33731 US

FEI Number: 26-1695073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVE. NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

75 SHARER ROAD
UNIT 2
WOODBIDGE, ON L4L-8Z3 CA

New Mailing Address:

C/O ERNEST L. MASCARA
P.O. BOX 266
ST. PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD. UNIT 2
City-St-Zip: WOODBRIDGE, ON L4L 8Z3 CA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD. UNIT 2
City-St-Zip: WOODBRIDGE, ON L4L-8Z3 CA

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: EDDIE M. TATONE

MGR

03/24/2009

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