

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072574

Entity Name: GIUOCO PIANO L.L.C.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2032 E. 12TH STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

2032 E. 12TH STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 26-3147745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH
2032 E. 12TH STREET
LEHIGH ACRES, FL 33972 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
Name: BROWN, WILLIAM
Address: 2032 E. 12TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR
Name: BROWN, KENNETH
Address: 2032 E. 12TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby 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: KENNETH BROWN

MGR

04/26/2012

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