2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000118785

Entity Name: PIANCA, L.L.C.

Current Principal Place of Business:

1102 CAMELLIA CIR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1102 CAMELLIA CIR.
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POSSE, HERNANDO
1102 CAMELLIA CIR.
WESTON, FL 33326 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: MR.
Name: POSSE, HERNANDO
Address: 1102 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: HERNANDO POSSE MR. 02/16/2010

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