2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012003

Entity Name: VIGGIANI GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SE KINDRED STREET #303 24445 SW 129 AVE STUART, FL 34994 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

50 SE KINDRED STREET #303 24445 SW 129 AVE STUART, FL 34994 HOMESTEAD, FL 33032

FEI Number: 27-1844705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES M. GUEST CPA 50 SE KINDRED STREET #303 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VIGGIANI, NORMAN

 Address:
 24445 SW 129 AVE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: NORMAN VIGGIANI MGRM 04/29/2011