

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075878

FILED
Apr 29, 2011
Secretary of State

Entity Name: CIANNA HOLDING GROUP LLC

Current Principal Place of Business:

18004 NW 60TH PLACE
HIALEAH, FL 33105

New Principal Place of Business:

2335 NW 107 AVE 2M07
BOX 112
DORAL, FL 33172

Current Mailing Address:

18004 NW 60TH PLACE
HIALEAH, FL 33105

New Mailing Address:

FEI Number: 80-0626282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRIGAL, FELIPE E P/D
18004 NW 60TH PLACE
HIALEAH, FL 33015 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: MGRM
Name: MADRIGAL, FELIPE E
Address: 18004 NW 60TH PLACE
City-St-Zip: HIALEAH,, FL 33015 US

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: FELIPE MADRIGAL MGRM 04/29/2011

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