

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075878

FILED
Apr 24, 2012
Secretary of State

Entity Name: CIANNA HOLDING GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2656 NW 97 AVE
DORAL, FL 33172 UN

Current Mailing Address:

18004 NW 60TH PLACE
HIALEAH, FL 33105

New Mailing Address:

2656 NW 97 AVE
DORAL, FL 33172 UN

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:

MADRIGAL, FELIPE E P/D
2656 NW 97 AVE
DORAL, FL 33172 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: FELIPE E. MADRIGAL

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRIGAL, FELIPE E
Address: 2656 NW 97 AVE
City-St-Zip: DORAL, FL 33172 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 E, MADRIGAL

PRES

04/24/2012

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