

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076911

FILED
Mar 16, 2011
Secretary of State

Entity Name: CITTA NUOVA HOLDINGS, LLC

Current Principal Place of Business:

423 WRANGLEWOOD DR
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

10610 FORREST HILL BLVD
BAY 20
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3090289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2875 NE 191 ST
703
AVENTURA, FL 33180 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: GANDO, JUAN CARLOS
Address: 423 WRANGLEWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33414

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: JUAN CARLOS GANDO

MGR

03/16/2011

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