

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000076911

**FILED**  
**May 01, 2012**  
**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:**

10610 FOREST HILL BLVD #20  
WELLINGTON, FL 33414

**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

**Title:** MGR  
**Name:** CHAVEZ, GUSTAVO  
**Address:** 10035 NW 43 TERRACE  
**City-St-Zip:** DORAL, FL 33178

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 GANDO      MGR      05/01/2012

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