

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029173

FILED
Apr 04, 2012
Secretary of State

Entity Name: DIGIANNI'S RESIDENCE, LLC

Current Principal Place of Business:

1720 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4615 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-5479958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNI, LUI D
4615 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: GIANNI, LUI D
Address: 4615 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: GIANNI, CARLA D
Address: 4615 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: LUI DI GIANNI

MGRM

04/04/2012

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