

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067635

Entity Name: CASA PIANO LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7545 E TREASURE DR.
5G, NORTH BY VILLAGE
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1913 60 ST.
10
BROOKLYN ,, NY 11204 US

New Mailing Address:

FEI Number: 45-4870582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, ANGELICA L
555 NE 15 ST
15 H
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NAZARENO, ANDORNO L
555 NE 15 ST
15 H
MIAMI, FL 33132 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: NAZARENO ANDORNO

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINI, ANGELICA L
Address: 7545 E TREASURE DR, 5G, NORTH BY VILLAGE
City-St-Zip: MIAMI, FL 33141 US

Title: MGR
Name: ANDORNO, NAZARENO M
Address: 7545 E TREASURE DR.
City-St-Zip: MIAMI, FL 33141 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: NAZARENO ANDORNO

MGRM

03/27/2012

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