

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089923

Entity Name: THE CIANI GROUP, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1617 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1617 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-2923492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAMBONE, SCOT B
2800 BISCAYNE BLVD
SUITE 900B
MIAMI, FL 33137 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: CIANI, WILLIAM V III
Address: 1617 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: BILL CIANI

CEO

03/22/2012

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