#### I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 04/22/2014

# SIGNATURE: CRISTIANO MARINARI

Electronic Signature of Signing Authorized Person(s) Detail

# 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L08000063219

## Entity Name: CASA MIA INTERNATIONAL PROPERTIES, LLC

#### **Current Principal Place of Business:**

1331 BRICKELL BAY DR. **UNIT 804** MIAMI BEACH, FL 33132

#### **Current Mailing Address:**

**410 MERIDIAN AVENUE** 2ND FLOOR MIAMI BEACH, FL 33139 US

#### FEI Number: 30-0509295

## Name and Address of Current Registered Agent:

MARINARI, CRISTIANO 410 MERIDIAN AVENUE STE 101 MIAMI BEACH, FL 33139 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. S

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MANAGER	Title	MANAGER			
MARINARI, CRISTIANO	Name	MELCHIONNA, ANTONIO			
410 MERIDIAN AVENUE, 2ND FLOOR	Address	VIA DEL CARAVAGGIO, 11			
MIAMI BEACH FL 33139	City-State-Zip:	MILANO 20144			
	MANAGER MARINARI, CRISTIANO 410 MERIDIAN AVENUE, 2ND FLOOR	MANAGERTitleMARINARI, CRISTIANOName410 MERIDIAN AVENUE, 2ND FLOORAddress			

SIGNATURE	:			
	Electronic Signature of Registered Agent			
Authorized I	Person(s) Detail :			
Title	MANAGER	Title	MANAGER	
Name	MARINARI, CRISTIANO	Name	MELCHIONNA, ANTONIO	
Address	410 MERIDIAN AVENUE 2ND ELOOR	Address	VIA DEL CARAVAGGIO 11	

FILED Apr 22, 2014 Secretary of State CC5270881314

Certificate of Status Desired: No

MANAGER

Date

Date