

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

Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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.

SIGNATURE: CRISTIANO MARINARI

MANAGER

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date