

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027737

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: P.I.A. LLC

## Current Principal Place of Business:

2735 SKILIFT PLACE WEST  
VANCOUVER, BC  
CANADA V7S2T6,

## New Principal Place of Business:

2735 SKILIFT PLACE  
WEST VANCOUVER, BC V7S 2T6 CA

## Current Mailing Address:

2735 SKILIFT PLACE WEST  
VANCOUVER, BC  
CANADA V7S2T6,

## New Mailing Address:

2735 SKILIFT PLACE  
WEST VANCOUVER, BC V7S 2T6 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILES, ANDREW  
1320 NW 2ND CIRCLE  
BOCA RATON, FL 33432 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CHAN, JOHNNNA  
Address: 2735 SKILIFT PLACE  
City-St-Zip: WEST VANCOUVER, BC V7S 2T6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHNNNA CHAN

MGR

04/28/2004

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