## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108606

Entity Name: PIQUET UNIVERSITY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL AVENUE 1331 BRICKELL BAY DR, CU 2

SUITE 950 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE 1331 BRICKELL BAY DR, CU 2

SUITE 950 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-3707606 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIQUET, CRISTIANO 801 BRICKELL AVENUE, SUITE 950 MIAMI, FL 33131 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

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: PIQUET, CRISTIANO

Address: 801 BRICKELL AVENUE, SUITE 950

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: NUZZI, ROBERTO

Address: 1331 BRICKELL BAY DR, CU 2

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DIANA URREGO AS ATTORNEY-IN-FACT MGRM 04/29/2011