## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000126253

Entity Name: PIRIAPOLIS, LLC

FILED Feb 26, 2012 Secretary of State

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

2608 SW 45 ST

DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

2608 SW 45 ST

DANIA BEACH, FL 33312 US

FEI Number: 45-3801201 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:

HERNANDEZ, GONZALO M 2608 SW 45 ST DANIA BEACH, FL 33312 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:**

Γitle: MGR

Name: HERNANDEZ, GONZALO M

Address: 2608 SW 45 ST

City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGR

Name: ARANES, YANINA Address: 2608 SW 45 ST

City-St-Zip: DANIA BEACH, FL 33312 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 Statues.

SIGNATURE: YANINA ARANES MGR 02/26/2012