

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023712

Entity Name: PIVOCA, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

C/O PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD. SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD. SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2450643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD. 43RD FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: PEREZ, ISAAC
Address: 1177 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM (X) Delete
Name: PEREZ, ODETTE C
Address: 1177 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM (X) Delete
Name: PEREZ, VICENTE I
Address: 1177 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ISAAC
Address: 200 S. BISCAYNE BOULEVARD, STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC PEREZ

MGRM

04/22/2005

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