

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013278

Entity Name: PILOTCO, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

15001 N.W. 42ND AVENUE, BUILDING 45
STE 113
OPA LOCKA, FL 33054

New Principal Place of Business:

2060 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

2060 BISCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1057082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY ESQUIRE
2060 BISCAYNE BOULEVARD, 2ND FLOOR
MIAMI, FL 33137 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/MANAGERS:

Title: MGR () Delete
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD., 2ND FLOOR
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: KRIEGER, STANLEY J
Address: 2060 BISCAYNE BLVD 2ND FLR
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: NORMAN BRAMAN

MGR

04/10/2008

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