2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108606

Entity Name: PIQUET UNIVERSITY, LLC

FILED Apr 13, 2012 Secretary of State

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

1331 BRICKELL BAY DR, CU 2 1331 BRICKELL BAY DRIVE

MIAMI, FL 33131 SUITE CU-2

MIAMI, FL 33131

US

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DR, CU 2 1331 BRICKELL BAY DRIVE MIAMI, FL 33131

SUITE CU-2 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 PIQUET, CRISTIANO 1331 BRICKELL BAY DRIVE 801 BRICKELL AVENUE, SUITE 950 MIAMI, FL 33131

SUITE CU-2 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: CRISTIANO PIQUET 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PIQUET, CRISTIANO Name:

Address: 1331 BRICKELL BAY DRIVE, SUITE CU-2

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: NUZZI, ROBERTO

Address: 1331 BRICKELL BAY DRIVE, SUITE 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: CRISTIANO PIQUET **MGRM** 04/13/2012