

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006774

FILED
Mar 27, 2007
Secretary of State

Entity Name: PIAVE L.C.

Current Principal Place of Business:

1112 N. MIAMI AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVE
SUITE 400
MIAMI, FL 33139 US

New Mailing Address:

1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI, FL 33139 US

FEI Number: 65-1017020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBROGGIO, GRAZIANO
1688 MERIDIAN AVE
STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SBROGGIO, GRAZIANO
1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139 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: GRAZIANO SBROGGIO

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SBROGGIO, GRAZIANO
Address: 1688 MERIDIAN AVE STE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SBROGGIO, GRAZIANO
Address: 1641 JEFFERSON AVENUE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GRAZIANO SBROGGIO

P

03/27/2007

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