

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006774

FILED
Apr 27, 2010
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:

1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI, FL 33139 US

New Mailing Address:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 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
1641 JEFFERSON AVENUE 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SBROGGIO, GRAZIANO
1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136 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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33136

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 Statutes.

SIGNATURE: GRAZIANO SBROGGIO

P

04/27/2010

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