2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013278

Entity Name: PILOTCO, LLC

FILED Feb 01, 2010 Secretary of State

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

2060 BISCAYNE BLVD 2ND FLOOR MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRAMAN, NORMAN

Address: 2060 BISCAYNE BLVD., 2ND FLOOR

City-St-Zip: MIAMI, FL 33137

Title: S

Name: KRIEGER, STANLEY J Address: 2060 BISCAYNE BLVD 2ND FLR

City-St-Zip: MIAMI, FL 33137

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: NORMAN BRAMAN MGR 02/01/2010