2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027845

Entity Name: PYLEES, LLC

FILED Mar 27, 2009 Secretary of State

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

3880 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

1861 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

220 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 32-0042941 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:

BESSY KOTTURAN
6974 NW 63RD WAY
PARKLAND, FL 33067 US
PAUL KOTTURAN
6974 NW 63RD WAY
PARKLAND, FL 33067 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: PAUL KOTTURAN 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KOTTURAN, PÁUL M.D.Name:KOTTURAN, PÁUL M.D.Address:1861 WEST HILLSBORO BLVD.Address:220 SW NATURA AVENUECity-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:DEERFIELD BEACH, FL 33441

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: PAUL KOTTURAN DR 03/27/2009