## 2008 LIMITED LIABILITY COMPANY

## May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000028266** 05-01-2008 90159 001 \*3,191.25 1. Entity Name PIERFRAN INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 5302 NW 106TH COURT 5001 S. UNIVERSITY DR. 30005569 MIAMI, FL 33178 FORT LAUDERDALE, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0785387 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VICENTE URDANETA, JUAN Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD, #507 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Delete TITLE ☐ Change ☐ Addition CASCARANO, GIUSEPPE NAME NAME STREET ADDRESS 5302 NW 106TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASCARANO, FRANCISCO **5302 NW 106TH COURT** STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition AZPURUA, RODRIGO NAME **5302 NW 106TH COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Date

FILED

Daytime Phone #

☐ Change

☐ Addition