

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028266

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: PIERFRAN INVESTMENTS, L.L.C.

## Current Principal Place of Business:

5302 NW 106TH COURT  
MIAMI, FL 33178

## New Principal Place of Business:

999 PONCE DE LEON BLVD.  
SUITE 625  
CORAL GABLES, FL 33134

## Current Mailing Address:

5001 S. UNIVERSITY DR.  
K  
FORT LAUDERDALE, FL 33328

## New Mailing Address:

999 PONCE DE LEON BLVD.  
SUITE 625  
CORAL GABLES, FL 33134

FEI Number: 20-0785387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICENTE URDANETA, JUAN  
2655 LEJEUNE ROAD, #507  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FARAH, CARLOS M  
999 PONCE DE LEON BLVD.  
SUITE 625  
CORAL GABLES, FL 33134 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: CARLOS M. FARAH

04/20/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CASCARANO, GIUSEPPE  
Address: 999 PONCE DE LEON BLVD., SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: CASCARANO, FRANCISCO  
Address: 999 PONCE DE LEON BLVD., SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: AZPURUA, RODRIGO  
Address: 999 PONCE DE LEON BLVD., SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO CASCARANO

MGR

04/20/2010

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