

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028266

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0785387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: CASCARANO, GIUSEPPE

MGR

02/28/2011

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