

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052318

Entity Name: P.I.G. RE I, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8025 SW 99TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8025 SW 99TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 52-2420522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, JAIME L III
8025 SW 99TH STREET
MIAMI, FL 33156 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 () Delete
Name: PARLADE, JAIME L III
Address: 8025 SW 99TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: CORRAL, ALICIA M
Address: 1510 PALANCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: HERNANDEZ, MARGARITA
Address: 1 ALHAMBRA CIR., APT. 606
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TIRADO, PABLO E
Address: 2844 S.W. 124 PLACE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: PARLADE, ALBERTO J
Address: 7050 S.W. 86 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME PARLADE

MGR

04/27/2007

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