

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052318

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

8025 SW 99TH STREET
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BLVD.
603
MIAMI, FL 33156

Current Mailing Address:

8025 SW 99TH STREET
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BLVD.
603
MIAMI, FL 33156

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:

PARLADE, JAIME L III
9300 S. DADELAND BLVD.
603
MIAMI, FL 33156 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: JAIME PARLADE

04/29/2008

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

04/29/2008

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