2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# L04000004915

Entity Name: PIEDRA HOLDINGS, LLC

Current Principal Place of Business:

6451 SW 16TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6451 SW 16TH TERRACE
MIAMI, FL 33155

New Mailing Address:

1020 NW 1 STREET
MIAMI, FL 33128

FEI Number: 20-0779875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FULLER, WILLIAM
6451 SW 16TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FULLER, WILLIAM
6451 SW 16TH TERRACE
MIAMI, FL 33155 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: ________________________ 03/17/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: FULLER, WILLIAM
Address: 6451 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM FULLER MGRM 03/17/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date