

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004915

Entity Name: PIEDRA HOLDINGS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6451 SW 16TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1020 NW 1 STREET
MIAMI, FL 33128

Current Mailing Address:

1020 NW 1 STREET
MIAMI, FL 33128

New Mailing Address:

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 33155 US

Name and Address of New Registered Agent:

FULLER, WILLIAM O
1020 NW 1 STREET
MIAMI, FL 33128 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: WILLIAMFULLER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FULLER, WILLIAM O
Address: 1020 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAMFULLER

MGMR

04/28/2006

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