2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024291

Address:

City-St-Zip:

Entity Name: PIEDRA DATA SERVICES, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18001 OLD CUTLER RD. SUITE 305 PALMETTO BAY, FL 331576425 **Current Mailing Address: New Mailing Address:** 18001 OLD CUTLER RD. SUITE 305 PALMETTO BAY, FL 331576425 FEI Number: 20-1345034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARNO, CHRISTOPHER J 111EDGEWATER DRIVE SUITE #1A CORAL GABLES, FL 33133 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANCHEZ, ADALIS Name: Name:

Address:

City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARNO, CHRISTOPHER J
 Name:

 Address:
 111EDGEWATER DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:

111EDGEWATER DRIVE

CORAL GABLES, FL 33133

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: CHRISTOPHER J SARNO MGRM 01/10/2007