

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024291

FILED
Jan 15, 2009
Secretary of State

Entity Name: PIEDRA DATA SERVICES, LLC

Current Principal Place of Business:

18001 OLD CUTLER RD. SUITE 305
PALMETTO BAY, FL 331576425

New Principal Place of Business:

18001 OLD CUTLER RD. SUITE 509
PALMETTO BAY, FL 331576425

Current Mailing Address:

18001 OLD CUTLER RD. SUITE 305
PALMETTO BAY, FL 331576425

New Mailing Address:

18001 OLD CUTLER RD. SUITE 509
PALMETTO BAY, FL 331576425

FEI Number: 20-1345034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARNO, CHRISTOPHER J
111EDGEWATER DRIVE
SUITE #1A
CORAL GABLES, FL 33133 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: MGRM () Delete
Name: SANCHEZ, ADALIS
Address: 111EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: SARNO, CHRISTOPHER J
Address: 111EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

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: CHRISTOPHER SARNO

MGRM

01/15/2009

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