

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024291

FILED
Jan 04, 2011
Secretary of State

Entity Name: PIEDRA DATA SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
111 EDGEWATER DRIVE
SUITE #1A
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

SARNO, CHRISTOPHER J
111 EDGEWATER 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ-SARNO, ADALIS
Address: 111 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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

I hereby 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

01/04/2011

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