

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029350

Entity Name: PIEROLA DESIGNS, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE, SUITE 908
MIAMI, FL 33129

New Principal Place of Business:

540 BRICKELL KEY DRIVE
#1720
MIAMI, FL 33131

Current Mailing Address:

1581 BRICKELL AVENUE, SUITE 908
MIAMI, FL 33129

New Mailing Address:

540 BRICKELL KEY DRIVE
#1720
MIAMI, FL 33131

FEI Number: 61-1469847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIO
1581 BRICKELL AVENUE, SUITE 908
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORALES, MARIO
540 BRICKELL KEY DRIVE
#1720
MIAMI, FL 33131 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: MARIO MORALES

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORALES, MARIO
Address: 1581 BRICKELL AVENUE, SUITE 908
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, MARIO
Address: 540 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: MARIO MORALES

MGRM

01/28/2005

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