

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056648

FILED
Sep 12, 2007
Secretary of State

Entity Name: PISA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

4930 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4930 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

P O BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 20-1437379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, JOSE M
4930 PALM AVE.
HIALEAH, FL 33012 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: MGR () Delete
Name: GARCIA, JOSE M
Address: 3158 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GARCIA, ISABEL
Address: 3158 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE M. GARCIA

MGR

09/12/2007

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