

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056648

FILED
Feb 19, 2009
Secretary of State

Entity Name: PISA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

3233 PALM AVE 7TH FL
HIALEAH, FL 33012

New Principal Place of Business:

3233 PALM AVE 4TH FL
HIALEAH, FL 33012

Current Mailing Address:

POB 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1437379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
4930 PALM AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, JOSE M
3158 N BAY ROAD
MIAMI BEACH,, FL 33140 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: JOSE GARCIA

02/19/2009

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

ADDITIONS/CHANGES:

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 GARCIA

MR.

02/19/2009

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