

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056648

FILED
Jun 13, 2011
Secretary of State

Entity Name: PISA MANAGEMENT COMPANY LLC

Current Principal Place of Business:

299 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

1350 W 6 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

PO BOX 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
295 SW 27TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, JOSE M
1350 W 6 AVE
HIALEAH, FL 33010 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

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, JOSE M
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE GARCIA

MGRM

06/13/2011

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