2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061397

Entity Name: PUJA OF PIERSON, L.L.C.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 N CENTER ST. PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

209 N CENTER ST. PIERSON, FL 32180

FEI Number: 20-1584829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VYAS, MAHENDRA
209 N. CENTER STREET
PIERSON, FL 32180 US
PATEL, PREMILA
209 N. CENTER STREET
PIERSON, FL 32180 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: PATEL PREMILA 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, PREMILA

 Address:
 209 N CENTER STREET

 City-St-Zip:
 PIERSON, FL 32180

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 Statues.

SIGNATURE: PATEL PREMILA M 04/23/2010