

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062228

Entity Name: PIEDRA LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

4792 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4792 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 03-0547788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, ORESTES A
4792 DORCHESTER MEWS
WEST PALM BEACH, FL 33415 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PIEDRA, ORESTES A MGR
Address: 4792 DORCHESTER MEWS
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ORESTES A PIEDRA

MGR

02/08/2005

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