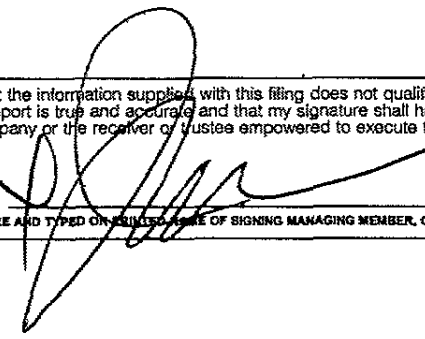


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Mar 29, 2007 08:00 AM
Secretary of State**

DOCUMENT # L04000084509		
1. Entity Name PICAPIEDRA HOLDINGS, LLC		
Principal Place of Business 8900 S.W. 117 AVE., SUITE 202 MIAMI, FL 33186	Mailing Address 8900 S.W. 117 AVE., SUITE 202 MIAMI, FL 33186	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LUMPUY, FRANK 8900 S.W. 117 AVE., SUITE 202 MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR OGDEN, GREGORY S 8900 S.W. 117 AVE., SUITE 202 MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARTINEZ, JUVENAL E 8900 S.W. 117 AVE., SUITE 202 MIAMI, FL 33186	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		3/21/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #



03202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1920055	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

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04/04/07-80079-020 50.00