

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048885

FILED
Mar 15, 2012
Secretary of State

Entity Name: PIEMONTE DEVELOPMENT LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2956299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE.
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM
Name: MAGANA-DALTON, GUSTAVO E
Address: 3765 SOLANA RD
City-St-Zip: MIAMI, FL 33133

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: GUSTAVO MAGANA-DALTON

MGRM

03/15/2012

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