

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109243

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: PIEDROBA INVESTMENTS, LLC

**Current Principal Place of Business:**

4025 IRVINGTON AVENUE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

4025 IRVINGTON AVENUE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-3796058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WACHS, JEFFREY S ESQ.  
1177 S.E. 3RD AVE.  
FT. LAUDERDALE, FL 33316 US

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

MUNOZ, CONCEPCION A MRS  
4025 IRVINGTON AVENUE  
MIAMI, FL 33133 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: CONCEPCION A. MUNOZ

03/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PRIETO-PORTAR, LUIS A  
Address: 4025 IRVINGTON AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: MUNOZ, CONCEPCION A  
Address: 4025 IRVINGTON AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CONCEPCION A. MUNOZ

MGR

03/06/2009

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