2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109243

Entity Name: PIEDROBA INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

4025 IRVINGTON AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

4025 IRVINGTON AVENUE COCONUT GROVE, FL 33133

FEI Number: 20-3796058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRIETO-PORTAR, LUIS A

 Address:
 4025 IRVINGTON AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

Name: MUNOZ, CONCEPCION A
Address: 4025 IRVINGTON AVENUE
City-St-Zip: COCONUT GROVE, 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 Statues.

SIGNATURE: CONCEPCION MUNOZ MGRM 01/05/2011