

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001049

Entity Name: PIBIS LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7330 OCEAN DRIVE
901
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

7330 OCEAN DRIVE
901
MIAMI BEACH, FL 33141 US

New Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0761227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: MGR () Delete
Name: SPERBER, ESTELA
Address: 7330 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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: ESTELA SPERBER

MGR

07/15/2008

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