2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001049

Entity Name: PIBIS LLC

FILED Apr 08, 2010 Secretary of State

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

1699 CORAL WAY

315

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1699 CORAL WAY

SID

MIAMI, FL 33145 US

FEI Number: 65-0761227 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:

LAZARO J. PEREZ, PLLC 1699 CORAL WAY 315 MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPERBER, ESTELA

Address: 1699 CORAL WAY, SUITE 315

City-St-Zip: MIAMI, FL 33145

Title: TREA

Name: PEREZ, LAZARO J J.D. Address: 1699 CORAL WAY, SUITE 315

City-St-Zip: MIAMI, FL 33145

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: ESTELA SPERBER MGR 04/08/2010