

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001049

FILED
Apr 13, 2010
Secretary of State

Entity Name: PIBIS LLC

Current Principal Place of Business:

1699 CORAL WAY
315
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0761227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LAZARO J. PEREZ, J.D.

MGR

04/13/2010

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