

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019875

Entity Name: PIES ONI, LLC

FILED
Aug 05, 2007
Secretary of State

Current Principal Place of Business:

2419 NE 33RD AVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2025 NE 33RD AVE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2419 NE 33RD AVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

2025 NE 33RD AVE
FT. LAUDERDALE, FL 33305

FEI Number: 84-1703375 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:

WEINSTEIN, JOSHUA D
1 NW 33RD TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WEINSTEIN, JOSHUA D
2025 NE 33RD AVE
FORT LAUDERDALE, FL 33305 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: JOSHUA D WEINSTEIN

08/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINSTEIN, JOSHUA D
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2846
City-St-Zip: MIAMI, FL 33311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, JOSHUA D
Address: 2025 NE 33RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JOSHUA D WEINSTEIN

MGR

08/05/2007

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