

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063197

FILED
Feb 25, 2009
Secretary of State

Entity Name: PIPER INDUSTRIAL COMPLEX, LLC.

Current Principal Place of Business:

1885 N.E. 149TH STREET
SUITE B
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1885 N.E. 149TH STREET
SUITE A
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1885 N.E. 149TH STREET
SUITE B
NORTH MIAMI, FL 33181 US

New Mailing Address:

1885 N.E. 149TH STREET
SUITE A
NORTH MIAMI, FL 33181 US

FEI Number: 20-5084924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, EVAN S
1885 N.E. 149TH STREET
SUITE B
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PIPER, EVAN S
1885 N.E. 149TH STREET
SUITE A
NORTH MIAMI, FL 33181 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIPER, EVAN S
Address: 1885 N.E. 149TH STREET, SUITE B
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIPER, EVAN S
Address: 1885 N.E. 149TH STREET, SUITE A
City-St-Zip: NORTH MIAMI, FL 33181 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: EVAN S. PIPER

MGR

02/25/2009

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