2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066380

Entity Name: PIENSO, LLC

City-St-Zip:

KEY WEST, FL 33040

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1016 FLEMING STREET KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1016 FLEMING STREET KEY WEST, FL 33040 FEI Number: 20-5145848 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: Name and Address of New Registered Agent: HALL, HANS V JR 1016 FLEMING STREET KEY WEST, FL 33040 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HALL, HANS V JR Name: Name: Address: 1016 FLEMING STREET Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALL, LETICIA V Name: Address: 1016 FLEMING STREET 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: HANS VANNES HALL, JR MGRM 07/08/2008