2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079888

Entity Name: PIAA, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

2680 NE 47TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

P.O. BOX 51569 PO BOX 51569

LIGHTHOUSE POINT, FL 33074 LIGHTHOUSE POINT, FL 33074

FEI Number: 53-8709449 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:

POMEROY, RONALD 2680 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POMEROY, RONALD

 Address:
 2680 NE 47TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: RONALD POMEROY MGR 02/16/2010