

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000079888

Entity Name: PIAA, LLC

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

821 N.E. 69TH ST.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

821 N.E. 69TH ST.  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 53-8709449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

POMEROY, RONALD  
821 NE 69TH STREET  
BOCA RATON, FL 33487 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: RONALD A POMEROY

01/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POMEROY, RONALD  
Address: 821 N.E. 69TH ST.  
City-St-Zip: BOCA RATON, FL 33487

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: RONALD A POMEROY

MGR

01/09/2011

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