

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095587

**FILED
Jan 10, 2010
Secretary of State**

Entity Name: PINEYRO'S HOLDINGS, LLC

Current Principal Place of Business:

1325 W 4TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1325 W 4TH LANE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8907296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEYRO, RAUL L
1325 W 4TH LANE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: PINEYRO, RAUL L
Address: 1325 W 4TH LANE
City-St-Zip: HIALEAH, FL 33010

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: RAUL PINEYRO

MGR

01/10/2010

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