

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095587

Entity Name: PINEYRO'S HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

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:

PINEYRO, NERY
1325 W 4TH LANE
HIALEAH, FL 33010 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: NERY PINEYRO

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINEYRO, NERY 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

03/14/2011

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