

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108984

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIEDRA VILLAS, LLC

Current Principal Place of Business:

300 MANOR PLACE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

300 MANOR PLACE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-5880084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALECO HARALAMBIDES, P.A.
3135 SW 3 AVE
MIAMI, FL 33129 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: MGMR
Name: FULLER, MIRIAM M
Address: 300 MANOR PLACE
City-St-Zip: CORAL GABLES, FL 33133

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: MIRIAM FULLER

MGMR

04/29/2011

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