

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108984

FILED
Apr 16, 2012
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:

FULLER, MIRIAM M
300 MANOR PLACE
CORAL GABLES, FL 33133 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: MIRIAM FULLER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MGRM

04/16/2012

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