## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114336

Entity Name: PIEDUCKS COMPANY, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 S. MIAMI AVE. SUITE C-2 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1451 S. MIAMI AVE. SUITE C-2 MIAMI, FL 33130

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ROBLEDO, ANTHONY 8180 NW 36 STREET STE 100 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 NUNES, CLAUDIO

 Address:
 1951 SECOFFEE STREET

 City-St-Zip:
 COCONUT GROVE, 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 Statues.

SIGNATURE: CLAUDIO NUNES MGR 04/27/2012