2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007950

Entity Name: PIV AND ASSOCIATES LLC

FILED Jun 04, 2008 Secretary of State

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

15010 SW 132 AVE 13249 SW 146TH ST MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15010 SW 132 AVE 13249 SW 146TH ST MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-8279449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BUITRAGO, ISAURA S
15010 SW 132 AVE
MIAMI, FL 33186 US
BUITRAGO, ISAURA
13249 SW 146TH ST
MIAMI, FL 33186 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: ISAURA BUITRAGO 06/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BUITRAGO, ISAURA S
 Name:
 BUITRAGO, ISAURA S

 Address:
 15010 SW 132 AVE
 Address:
 13249 SW 146TH ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARMOLEJO, PAMELA Name: MARMOLEJO, PAMELA

 Name:
 MARMOLEJO, PAMIELA
 Name:
 MARMOLEJO, PAMIELA

 Address:
 15010 SW 132 AVE
 Address:
 13249 SW 146TH ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISAURA BUITRAGO MGR 06/04/2008