

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034639

Entity Name: PY MASTERPIECE LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

120 NE 27TH STREET
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

795 LAKEVIEW DR
MIAMI BEACH, FL 33140

Current Mailing Address:

120 NE 27TH STREET
SUITE 100
MIAMI, FL 33137

New Mailing Address:

795 LAKEVIEW DR
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DOUGLAS
120 NE 27TH STREET
SUITE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HIRSCH, DOUGLAS
795 LAKEVIEW DR
MIAMI BEACH, FL 33140 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIRSCH, DOUGLAS
Address: 120 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG HIRSCH

MBR

01/16/2008

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