

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044124

FILED
Feb 16, 2011
Secretary of State

Entity Name: PINEDA PEREZ INVESTMENTS, LLC

Current Principal Place of Business:

950 BRICKELL BAY DR, SUITE 4905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1304 NEW YORK AVE, 1ST FLOOR
UNION CITY, NJ 07087

New Mailing Address:

FEI Number: 22-0460867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, RAFAEL
950 BRICKELL BAY DR, SUITE 4905
MIAMI, FL 33131 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: PTE
Name: PINEDA, DIEGO
Address: 950 BRICKELL BAY DR, SUITE 4905
City-St-Zip: MIAMI, FL 33131

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: DIEGO PINEDA

PTE

02/16/2011

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