

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053180

Entity Name: PIENZA LLC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

1401 BRICKELL AVE  
500  
MIAMI, FL 33131

## Current Mailing Address:

1401 BRICKELL AVE  
500  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVE  
225  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE  
225  
MIAMI, FL 33131

FEI Number: 98-0537241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERARDO A VAZQUEZ, ESQ.  
1401 BRICKELL AVENUE  
500  
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: MGRM ( ) Delete  
Name: CHISLAINE DEMOMBYNES,  
Address: 1401 BRICKELL AVE #500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GHISLAINE DEMOMBYNES,  
Address: 1000 BRICKELL AVE #225  
City-St-Zip: MIAMI, FL 33131

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: GHYSLAINE DEMOMBYNES

MGRM

01/29/2009

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