

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053180

Entity Name: PIENZA LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
225
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH ST
2010
MIAMI, FL 33130

Current Mailing Address:

1000 BRICKELL AVE
225
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH ST
2010
MIAMI, FL 33130

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
Name: GHISLAINE GAUDEFROY-DEMOMBYNES
Address: 175 SW 7TH ST SUITE 2010
City-St-Zip: MIAMI, FL 33130

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: GHISLAINE GAUDEFROY-DEMOMBYNES

MGRM

03/09/2010

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