

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053180

Entity Name: PIENZA LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

175 SW 7TH ST  
2010  
MIAMI, FL 33130

**New Principal Place of Business:**

1865 BRICKELL AVENUE  
601  
MIAMI, FL 33129

**Current Mailing Address:**

175 SW 7TH ST  
2010  
MIAMI, FL 33130

**New Mailing Address:**

1865 BRICKELL AVENUE  
601  
MIAMI, FL 33129

FEI Number: 98-0537241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

ESTEBAN TOME  
1865 BRICKELL AVENUE  
601  
MIAMI, FL 33129 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: ESTEBAN TOME

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GHISLAINE GAUDEFROY-DEMOMBYNES  
Address: 1865 BRICKELL AVENUE AP 601  
City-St-Zip: MIAMI, FL 33129

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

02/10/2012

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