

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063352

FILED
May 01, 2008
Secretary of State

Entity Name: PII GROUP LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

D'AGOSTINI, AMERICO
1200 BRICKELL AVENUE
860
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZZIZI, ESTER
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PIZZIZI, GIUSEPPE
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: IURINO, ANTONIA
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PIZZIZI, DOMENICO
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PIZZIZI, ILAIRA
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MECCA, GABRIELE
Address: 1200 BRICKELL AVENUE #860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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

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

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: PIZZIZI ESTER

MGRM

05/01/2008

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