2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093733

Entity Name: PIBE FLORIDA INVESTMENTS, L.L.C.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

851 WEST DRY CREEK ROAD LITTLETON, CO 80120

Current Mailing Address: New Mailing Address:

851 WEST DRY CREEK ROAD LITTLETON, CO 80120

FEI Number: 33-1182405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPWIZ REGISTERD AGENTS, INC. 8750 N.W. 36 STREET, SUITE 425

MIAMI, FL 33178

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:

BETANCOURT, PEDRO Name: Address: 851 WEST DRY CREEK ROAD City-St-Zip: LITTLETON, FL 80120

Title: MGR

Name: PINEDO, JOSE

Address: 851 WEST DRY CREEK ROAD City-St-Zip: LITTLETON, CO 80120

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 Statues.

SIGNATURE: JOSE PINEDO **MGR** 02/16/2010