

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093733

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

851 WEST DRY CREEK ROAD
LITTLETON, CO 80120

New Principal Place of Business:

Current Mailing Address:

851 WEST DRY CREEK ROAD
LITTLETON, CO 80120

New Mailing Address:

FEI Number: 33-1182405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERD AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 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: MGR
Name: BETANCOURT, PEDRO
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 Statutes.

SIGNATURE: JOSE PINEDO

MRG

01/04/2012

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