

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114949

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PIVAL SERVICES, LLC

**Current Principal Place of Business:**

3201 NE 183RD STREET UNIT 401  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3201 NE 183RD STREET UNIT 401  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 26-1420081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

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

MARTHA DUARTE  
2775 NE 187 STREET  
SUITE 627  
AVENTURA, FL 33180 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: DUARTE MARTHA, C

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ILLIDEGE, GLORIA  
Address: 3201 NE 183RD STREET UNIT 401  
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete  
Name: TAMAYO, CARLOS E  
Address: 3201 NE 183RD STREET UNIT 401  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: ILLIDEGE, GLORIA  
Address: 3201 NE 183RD STREET UNIT 401  
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change ( ) Addition  
Name: TAMAYO, CARLOS E  
Address: 3201 NE 183RD STREET UNIT 401  
City-St-Zip: AVENTURA, FL 33160

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: CARLOS TAMAYO

D

04/28/2009

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