2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010875

Entity Name: PIA SPAS LLC

FILED Apr 07, 2011 Secretary of State

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

3210 W. BAY TO BAY BLVD. 10116 MONTAGUE ST TAMPA, FL 33629 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3210 W. BAY TO BAY BLVD. 10116 MONTAGUE ST TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 59-3658580 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:

HERNANDEZ, ANDRES 3210 W. BAY TO BAY BLVD. TAMPA, FL 33629 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: PRES

Name: HERNANDEZ, ANDRES
Address: 3210 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: PRES

Name: TRUJILLO, PIEDAD
Address: 3210 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629 US

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: ANDRES HERNANDEZ P 04/07/2011