

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050458

FILED
Apr 16, 2009
Secretary of State

Entity Name: PIBU INVESTMENTS L.L.C.

Current Principal Place of Business:

1316 NW 78TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226530
MIAMI, FL 33222

New Mailing Address:

FEI Number: 26-2657530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, MARY D
10668 NW FOUNTAINEBLUE BLVD
MIAMI, FL 33172 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PIMEROS, JUAN
Address: P.O. BOX 226530
City-St-Zip: MIAMI, FL 33222

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: MARY D. PEREA

RA

04/16/2009

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