2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057860

Entity Name: PISTOU, LLC

FILED May 17, 2010 Secretary of State

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

1433 MEDINA AVE MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

1433 MEDINA AVE MIAMI, FL 33134 U

FEI Number: 33-1217613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOYAL, PATRICK 10796 PINES BLVD STE 204 PEMBROKE PINES, FL 33026 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: MGR

Name: MALEK, SABRINA Address: 1433 MEDINA AVENUE City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: GHETTI, GUY
Address: 1433 MEDINA AVE
City-St-Zip: MIAMI, FL 33134 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: MALEK SABRINA MGR 05/17/2010