

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074295

FILED
Apr 26, 2010
Secretary of State

Entity Name: PINEDA COVALIN MIAMI, LLC

Current Principal Place of Business:

13025 OLD CUTLER RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13025 OLD CUTLER RD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-3117921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZEDAN, CLAUDIA
Address: 13025 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: CLAUDIA ZEDAN

MGR

04/26/2010

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