

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079363

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: PIA HOLDINGS LLC

**Current Principal Place of Business:**

ONE SE THIRD AVENUE, 25TH FLOOR  
C/O CAROL L. SCHOFFEL FABER, AKERMAN SENTE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE THIRD AVENUE, 25TH FLOOR  
C/O CAROL L. SCHOFFEL FABER, AKERMAN SENTE  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-3697007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CRAIG, ROBERT MGR  
Address: 195 MONTAGUE STREET  
City-St-Zip: BROOKLYN, NY 11201 US

Title: MGR ( ) Change (X) Addition  
Name: LEE, MICHAEL A MGR  
Address: ONE FINANCIAL PLAZA  
City-St-Zip: PROVIDENCE, RI 02903 US

Title: MGRM ( ) Change (X) Addition  
Name: SOVEREIGN BANK  
Address: ONE ALDWYN LANE, MC: 20-536-CO1  
City-St-Zip: VILLANOVA, PA 19085 US

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: SOVEREIGN BANK

MGRM

04/27/2009

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