

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094592

Entity Name: PIEA, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1333 S. UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

320 S. FLAMINGO RD.
#297
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1333 S. UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

New Mailing Address:

320 S. FLAMINGO RD.
#297
PEMBROKE PINES, FL 33027 US

FEI Number: 80-0275787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, ETIENNE M
1333 S. UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FONT, MANUEL A
2251 W. PRESERVE WAY
APT. 303
MIRAMAR, FL 33027 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: MANUEL A. FONT

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLET, JEFFREY C
Address: 320 S. FLAMINGO RD. #297
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: FONT, ETIENNE M
Address: 320 S. FLAMINGO RD. #297
City-St-Zip: PEMBROKE PINES, FL 33027 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: ETIENNE M. FONT

MGR

02/26/2010

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