

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095198

Entity Name: PIQUET REALTY, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

801 BRICKELL AVE SUITE 950  
MIAMI, FL 33131

**New Principal Place of Business:**

1331 BRICKELL BAY DR, CU 2  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL AVE SUITE 950  
MIAMI, FL 33131

**New Mailing Address:**

1331 BRICKELL BAY DR, CU 2  
MIAMI, FL 33131

FEI Number: 26-3526152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIQUET, CRISTIANO  
801 BRICKELL AVE SUITE 950  
MIAMI, FL 33131 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: MGR  
Name: PIQUET, CRISTIANO  
Address: 1331 BRICKELL BAY DR, CU 2  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: NUZZI, ROBERTO  
Address: 1331 BRICKELL BAY DR, CU 2  
City-St-Zip: MIAMI, FL 33131

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGR

04/29/2011

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