

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095975

Entity Name: PIGGY PILLOWS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7802 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7802 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-3517055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEA, MICHELLE M
7802 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: OJEA, MICHELLE M
Address: 7802 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: COO
Name: OJEA, ANTONIO M
Address: 7802 150TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ANTONIO M. OJEA

COO

03/14/2011

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