

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009752

Entity Name: PIR PROPERTIES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

508 N.W. 103RD AVE.
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

508 N.W. 103RD AVE.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 26-4268248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: RASH, JACKSON D
Address: 508 N.W. 103RD AVE.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: REY, FERNANDO
Address: 508 N.W. 103RD AVE.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: HEFFLEY, ALBERT
Address: 508 N.W. 103RD AVE.
City-St-Zip: PLANTATION, FL 33324 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: JACKSON DEL RASH

MGRM

02/16/2011

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