2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033009

Entity Name: RISA'S PIECES, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2000 ISLAND BLVD.
 3201 NE 183 ST

 SUITE 2008
 SUITE 2502

AVENTURA, FL 33160 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

 2000 ISLAND BLVD.
 3201 NE 183 ST

 SUITE 2008
 SUITE 2502

AVENTURA, FL 33160 US AVENTURA, FL 33160 US

FEI Number: 26-4725786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CHOPP, RISA
 CHOPP, RISA

 2000 ISLAND BLVD.
 3201 NE 183RD ST

 SUITE 2008
 SUITE 2502

AVENTURA, FL 33160 US AVENTURA, FL 33160 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: RISA CHOPP 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOPP, RISA
Address: 3201 NE 183 ST

City-St-Zip: AVENTURA, FL 33160 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 Statues.

SIGNATURE: RISA CHOPP MS. 03/31/2012