

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036810

FILED
Jan 20, 2010
Secretary of State

Entity Name: PIARA INVESTMENTS, LLC.

Current Principal Place of Business:

1925 BRICKELL AVE UNIT 1006
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE UNIT 1006
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINO, NORKA
1925 BRICKELL AVE UNIT 1006
MIAMI, FL 33129 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: EGANEZ, RAFAEL
Address: 1925 BRICKELL AVE UNIT 1006
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: ELENA LEON, CARMEN
Address: 1925 BRICKELL AVE UNIT 1006
City-St-Zip: MIAMI, FL 33129

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: RAFAEL EGANEZ

MGRM

01/20/2010

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