

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040326

FILED
Apr 21, 2010
Secretary of State

Entity Name: PIOR, LLC

Current Principal Place of Business:

10138 SW 125TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10138 SW 125TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4757436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET, STE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PIERINI, ALBERTO L MGRM
10138 SW 125 STREET
MIAMI, FL 33176 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: ALBERTO PIERINI

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ORTA, YUDY
Address: 10138 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: TOVAR, ORGILIA
Address: 10138 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: PIERINI, ALBERTO
Address: 10138 SW 125TH STREET
City-St-Zip: MIAMI, FL 33176

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: ALBERTO PIERINI

MGRM

04/21/2010

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