

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041961

Entity Name: PIA GROUP LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

19501 W. COUNTRY CLUB DR.
SUITE 1909
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 W. COUNTRY CLUB DR.
SUITE 1909
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 26-4756045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALEA, JULIAN
19501 W. COUNTRY CLUB DR.
SUITE 1909
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BALEA, JULIAN
19501 W. COUNTRY CLUB DR.
SUITE 1909
MIAMI, FL 33180 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: JULIAN BALEA

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALEA, JULIAN
Address: 19501 W. COUNTRY CLUB DR. SUITE 1909
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: BALEA, NICOLETA
Address: 19501 W. COUNTRY CLUB DR. SUITE 1909
City-St-Zip: MIAMI, FL 33180 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: JULIAN BALEA

MGMR

05/13/2010

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