2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042232

Entity Name: PIECE IT LLC

FILED Apr 27, 2011 Secretary of State

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

413 S.E. 20TH ST. 506 SW 19TH STREET

FRONT

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

413 S.E. 20TH ST. 506 SW 19TH STREET

FRONT

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33315 US

FEI Number: 27-0181435 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:

UNITED STATES CORPORATION AGENTS, INC. PORPIGLIA, HEATHER S 506 SW 19TH STREET

A-100 FRONT
TAMPA, FL 33612 US FORT LAUDERDALE, FL 33315 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: HEATHER S PORPIGLIA 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PORPIGLIA, HEATHER S
Address: 506 SW 19TH STREET FRONT
City-St-Zip: FORT LAUDERDALE, FL 33315 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: HEATHER S PORPIGLIA MGRM 04/27/2011