2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055150

Entity Name: PILOTO INVESTMENT, LLC.

FILED Apr 25, 2011 Secretary of State

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

4401 SW 94TH AVE 1550 NW 14TH TER MIAMI, FL 33165 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

4401 SW 94TH AVE 1550 NW 14TH TER MIAMI, FL 33165 US MIAMI, FL 33125 US

FEI Number: 27-0317779 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:

PILOTO, JUAN E 4401 SW 94TH AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PILOTO, JUAN E

 Address:
 4401 SW 94TH AVE

 City-St-Zip:
 MIAMI, FL 33165 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: JUAN E PILOTO MGR 04/25/2011