

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086113

FILED
Apr 27, 2010
Secretary of State

Entity Name: PIDRA INVESTMENTS AMERICA LLC

Current Principal Place of Business:

611 NORTH WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

611 NORTH WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-2141471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LARRY J
611 NORTH WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 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: DU PREEZ, GEORGE F
Address: 8944 VILLA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: PILATZEK, OLAF I
Address: 611 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 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: GEORGE F. DU PREEZ

MGRM

04/27/2010

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