

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103014

Entity Name: NIAL PITHEY LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

15995 S.W. 6TH ST.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15995 S.W. 6TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-3888439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITHEY, NIAL
1020 SW 177TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PITHEY, NIAL
15995 S.W. 6TH ST.
PEMBROKE PINES, FL 33027 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: NIAL PITHEY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITHEY, NIAL
Address: 15995 S.W. 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: NIAL PITHEY

MR

02/16/2011

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