

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001116

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: PIMENTON INVESTMENTS, LLC

## Current Principal Place of Business:

2000 N. BAYSHORE DRIVE, UNIT 505  
MIAMI, FL 33137

## New Principal Place of Business:

2000 N. BAYSHORE DRIVE  
505  
MIAMI, FL 33137

## Current Mailing Address:

2000 N. BAYSHORE DRIVE, UNIT 505  
MIAMI, FL 33137

## New Mailing Address:

2000 N. BAYSHORE DRIVE  
505  
MIAMI, FL 33137

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SAUL ROMAY, MIRTA L MRS  
2000 N BAYSHORE DR.  
505  
MIAMI, FL 33137 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: MIRTA SAUL ROMAY

03/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SUGARHUT LLC  
Address: 2000 N. BAYSHORE DRIVE, UNIT 505  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: SAUL ROMAY, MIRTA L MRS  
Address: 2000 N BAYSHORE DR.  
City-St-Zip: 505, FL 33137

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: MIRTA SAUL ROMAY

MGR

03/03/2011

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