

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023385

Entity Name: PIB, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE, SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

20855 NE, 16TH AVE.
SUITE C22
MIAMI, FL 33179

Current Mailing Address:

701 BRICKELL AVE, SUITE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2031168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 STREET, STE 4
OCALA, FL 34470 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: MGR
Name: MATTATIA, ALAN
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BLATT, JOHNNY
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KLINGBERG, TOMAZ
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

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: JOHNNY BLATT

MGR

02/03/2011

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