

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023385

Entity Name: PIB, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

01/05/2012

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

01/05/2012

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