

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024796

FILED
Feb 21, 2011
Secretary of State

Entity Name: PYRAMID REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

20335 BISCAYNE BLVD., STE 10
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD., STE 10
MIAMI, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: TOMAS, ANA I
Address: 20335 BISCAYNE BLVD., STE 10
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: ANGARITA, ANDRES F
Address: 20335 BISCAYNE BLVD., STE 10
City-St-Zip: MIAMI, FL 33180 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: ANDRES ANGARITA

MGRM

02/21/2011

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