

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025809

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** PIEDRA ENTERPRISES 1, LLC

**Current Principal Place of Business:**

28 WEST FLAGLER STREET  
COURTHOUSE PLAZA, SUITE 500  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

28 WEST FLAGLER STREET  
COURTHOUSE PLAZA, SUITE 500  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 27-2096371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIEDRA, ALFREDO  
28 WEST FLAGLER STREET  
COURTHOUSE PLAZA, SUITE 500  
MIAMI, FL 33130 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:** PIEDRA, ALFREDO  
**Address:** 28 WEST FLAGLER STREET # 500  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGR  
**Name:** PIEDRA, EDUARDO J  
**Address:** 28 WEST FLAGLER STREET # 500  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGR  
**Name:** PIEDRA, ALFREDO J  
**Address:** 28 WEST FLAGLER STREET # 500  
**City-St-Zip:** MIAMI, FL 33130

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:** ALFREDO PIEDRA

MSRM

03/01/2012

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