2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028548

Entity Name: PIERRE & RONI, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY

SUITE 300

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

2450 MAITLAND CENTER PARKWAY SUITE 300 MAITLAND, FL 32751 US

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

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

FLICK, JAMES J ELIAS, ADIL

3700 SOUTH CONWAY ROAD 2450 MAITLAND CENTER PARKWAY

SUITE 100 SUITE 300

ORLANDO, FL 32812 US MAITLAND, FL 32751 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: ADIL ELIAS 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELIAS, ADIL R

Address: 2450 MAITLAND CENTER, SUITE 300

City-St-Zip: MAITLAND, FL 32751 US

Title: MGR

Name: ELIAS, AIDA A

Address: 2450 MAITLAND CENTER, SUITE 300

City-St-Zip: MAITLAND, FL 32751 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 Statues.

SIGNATURE: ADIL ELIAS MGR 02/15/2011