

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034664

Entity Name: FLY PIPER LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

11350 SW 122 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11350 SW 122 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2251784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLON, CHARLES A
11350 SW 122 ST
MIAMI, FL 33176 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: CARLON, CHARLES A
Address: 11350 SW 122 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MORDAUNT, MICHAEL P
Address: 7905 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

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: CHARLES A CARLON

MGRM

03/27/2011

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