

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036064

FILED
Mar 30, 2012
Secretary of State

Entity Name: PYRAMID PASS LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD, #454
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
454
CORAL GABLES, FL 33134 US

Current Mailing Address:

1825 PONCE DE LEON BLVD, #454
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
454
CORAL GABLES, FL 33134 US

FEI Number: 27-2225803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGRAVITE, RONALD
1825 PONCE DE LEON BLVD, #454
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KUKER, HOWARD L
9200 SOUTH DADELAND BOULEVARD
508 DADELAND TOWERS NORTH
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: HOWARD L. KUKER

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, SANDRA
Address: 1825 PONCE DE LEON BLVD 454
City-St-Zip: CORAL GABLES, FL 33134 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: SANDRA GONZALEZ

MGR

03/30/2012

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