

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048310

FILED
Apr 26, 2012
Secretary of State

Entity Name: PECRIBAN, LLC

Current Principal Place of Business:

2020 NW 129TH AVENUE, SUITE 201
MIAMI, FL 33182

New Principal Place of Business:

2020 NW 129TH AVENUE, SUITE 201
MIAMI, FL 33182 US

Current Mailing Address:

2020 NW 129TH AVENUE, SUITE 201
MIAMI, FL 33182

New Mailing Address:

2020 NW 129TH AVENUE, SUITE 201
MIAMI, FL 33182 US

FEI Number: 27-2508237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOWARD, MITCHELL J
3800 S OCEAN DRIVE SUITE 228
HOLLYWOOD, FL 33019 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: MITCHELL J HOWARD

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEIRET, CRISTIAN
Address: 2020 NW 129TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33182 US

Title: MGR
Name: LA MILLIA, ALEJANDRO
Address: 2020 NW 129TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33182 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: CRISTIAN PEIRET

MGR

04/26/2012

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