

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085421

Entity Name: AMERICAN PIE, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

210 E OCEAN AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

210 E OCEAN AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-4716668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
3081 E COMMERCIAL BLVD
200
FTLAUDERDALE, FL 33308 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: MGM
Name: TATE HOLDING, INC
Address: 210 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462 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: TATE HOLDING, INC

MGM

04/25/2011

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