

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093384

FILED
Jan 09, 2011
Secretary of State

Entity Name: PIZARRO OCEAN POINT, LLC

Current Principal Place of Business:

2692 EDGEWATER COURT
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2692 EDGEWATER COURT
WESTON, FL 33332

New Mailing Address:

FEI Number: 27-3421072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
THERRELL BAISDEN, PA SUNTRUST INTL CENTER
ONE S.E. 3RD AVENUE, SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIZARRO, PETE R
2692 EDGEWATER COURT
WESTON, FL 33332 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: PETE PIZARRO

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PIZARRO, PETE R
Address: 2692 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

Title: VP
Name: PIZARRO, OLGA
Address: 2692 EDGEWATER COURT
City-St-Zip: WESTON, FL 33332

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: PETE PIZARRO

CEO

01/09/2011

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