2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039238

Entity Name: PYL INVEST LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 NW 18TH ST 6601 LYONS ROAD

10 F5

POMPANO BEACH, FL 33069 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

1930 NW 18TH ST 6601 LYONS ROAD

10 F5

POMPANO BEACH, FL 33069 US COCONUT CREEK, FL 33073 US

FEI Number: 42-1773536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPENNA, LUIS S
1930 NW 18TH ST
LAPENNA, LUIS S
6601 LYONS ROAD

1930 NW 18TH ST 6601 LYONS ROAD 10 F5

POMPANO BEACH, FL 33069 US COCONUT CREEK, FL 33073 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: 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAPENNA, LUIS S

Address: 6601 LYONS ROAD SUITE F5 City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR

Name: PERALTA, SARA A

Address: 6601 LYONS ROAD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073 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 Statues.

SIGNATURE: LUIS LAPENNA MGR 04/09/2012