

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052323

Entity Name: PIETRE, LLC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

1155 NW 159TH DRIVE  
MIAMI, FL 33169

**New Principal Place of Business:**

1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131

**Current Mailing Address:**

1155 NW 159TH DRIVE  
MIAMI, FL 33169

**New Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTONI PROPERTIES  
1155 NW 159TH DRIVE  
MIAMI, FL 33169 US

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

MATTONI PROPERTIES  
1401 BRICKELL AVENUE  
SUITE 530  
MIAMI, FL 33131 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: MATTONI PROPERTIES

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATTONI PROPERTIES  
Address: 1401 BRICKELL AVENUE #530  
City-St-Zip: MIAMI, FL 33131

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: MATTONI PROPERTIES

MGR

04/23/2012

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