

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