2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090291

Entity Name: PF PRIVATE EQUITY, LLC

FILED Feb 13, 2012 Secretary of State

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

791 CRANDON BLVD., #207 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

791 CRANDON BLVD., #207 KEY BISCAYNE, FL 33149

FEI Number: 45-2939885 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:

HASNER, MARK M ESQ. THERREL BAISDEN, P.A. SUNTRUST INTL CENTER ONE S.E. 3RD AVENUE, SUITE 2950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHIAPPARA, MARK

 Address:
 791 CRANDON BLVD., #207

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MARK CHIAPPARA MGR 02/13/2012