

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135411

FILED
Mar 05, 2012
Secretary of State

Entity Name: PILARIS LLC

Current Principal Place of Business:

244 BISCAYNE BOULEVARD
UNIT 2406N
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN TITLE GROUP, INC.
2999 NE 191ST STREET
PH 8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM
Name: REDES, SANTIAGO M
Address: 244 BISCAYNE BOULEVARD UNIT 2406N
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: SANTIAGO M REDES

MGRM

03/05/2012

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