

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004862

Entity Name: P.I.A.M., LLC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

315 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

315 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0938961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE R
315 MIRACLE MILE
CORAL GABLES, FL 33134 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: GONZALEZ, JOSE R
Address: 315 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GONZALEZ, IDAMIS
Address: 315 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ADRIAN JOSE GONZALEZ
Address: 315 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GONZALEZ, MELISSA
Address: 315 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE GONZALEZ

PRES

06/21/2012

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