

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000658

FILED
Apr 24, 2012
Secretary of State

Entity Name: PIOS GRANDE GALEN BOCA MB, LLC

Current Principal Place of Business:

601 DELAWARE AVENUE
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

601 DELAWARE AVENUE
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 27-4187732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACCONNELL, JOHN
5401 BROKEN SOUND BLVD.
BOCA RATON, FL 33487 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: MGR
Name: ABESSINIO, PETER G
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: MGR
Name: ABESSINIO, VINCENT T
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: MGR
Name: COOL, MARY D
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

Title: MGR
Name: ABESSINIO, JOANNE F
Address: 50 APPLIED CARD WAY
City-St-Zip: GLEN MILLS, PA 19342

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: PETER G. ABESSINIO

MGR

04/24/2012

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