

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2011
Secretary of State**

DOCUMENT# L10000004611

Entity Name: PIQUET BUSINESS CONSULTING, LLC

Current Principal Place of Business:

New Principal Place of Business:

80 SW 8TH STREET STE 75
MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

80 SW 8TH STREET STE 75
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE SANTA MARTHA PIQU, LUIS MARIA
80 SW 8TH STREET STE 75
MIAMI, FL 33130 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: MGRM
Name: DE SANTA MARTHA PIQU, LUIZ MARIA
Address: 80 SW 8TH STREET STE 75
City-St-Zip: MIAMI, FL 33130

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: LUIZ PIQUET

MGR

03/14/2011

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