2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L10000004611

Entity Name: PIQUET BUSINESS CONSULTING, LLC

Current Principal Place of Business:

80 SW 8TH STREET STE 75
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH STREET
STE 75
MIAMI, FL 33130 US

Current Mailing Address:

80 SW 8TH STREET STE 75
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
STE 75
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

DE SANTA MARTHA PIQU, LUIS MARIA
80 SW 8TH STREET STE 75
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LUIZ MARIA DE SANTA MARTHA PIQUET
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: LUIS MARIA DE SANTA MARTHA PIQUET 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

SIGNATURE: LUIZ MARIA DE SANTA MARTHA PIQUET MGRM 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date