

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT


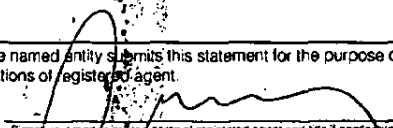
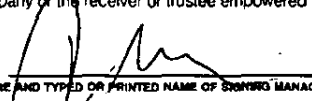
FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90031 002 ****50.00

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04082004 Chg-LLC CR2E083 (10/03)

DOCUMENT # L03000002310			
1. Entity Name PIER 41 L.L.C.			
Principal Place of Business TURNBERRY PLAZA, STE. 801 2875 N.E. 191ST STREET AVENTURA, FL 33180		Mailing Address TURNBERRY PLAZA, STE. 801 2875 N.E. 191ST STREET AVENTURA, FL 33180	
2. Principal Place of Business 1320 Bayview Drive Suite, Apt. #, etc.		3. Mailing Address 1930 Harrison Street Suite, Apt. #, etc. suite 202	
City & State Fort Lauderdale		City & State Hollywood	
Zip 33316	Country USA	Zip FL	Country 33020
4. FEI Number 30-0145945		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SERBER, DANIEL J TURNBERRY PLAZA, STE. 801 2875 N.E. 191ST STREET AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Daniel GAMBURD Street Address (P.O. Box Number is Not Acceptable) 1930 Harrison Street, suite 202 City Hollywood FL Zip Code 33020	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE 		DATE 4-2-	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Hoberman, Pablo 3220 Bayview Drive Ft Lauderdale, FL 33336 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER PABLO HOSBERMAN 3220 Bayview Drive Ft Lauderdale, 33136 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Gamburd, Daniel 3220 Bayview Drive Ft Lauderdale, FL 33336 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER GAMBURD, DANIEL 3220 Bayview Drive Ft Lauderdale <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Sergio Waismann 3220 Bayview Drive Ft Lauderdale, FL 33336 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Sergio Waismann 3220 Bayview Drive <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DATE 4-8-04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	