

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035481

FILED
Apr 13, 2011
Secretary of State

Entity Name: PIER POINT DEVELOPERS, L.L.C.

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 42-1606373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMSTER, STEVEN R ESQ
701 W. CYPRESS CREEK ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AMSTER, STEVEN R ESQ
701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORIANA HOLDINGS, LLC
Address: 701 W. CYPRESS CREEK ROAD SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SEAN TANNER

MGR

04/13/2011

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