


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90156 003 ****50.00

DOCUMENT # L04000054872

1. Entity Name
PIER 43, L.L.C.



Principal Place of Business
**1930 HARRISON STREET, STE. 202
 HOLLYWOOD FL 33020**

Mailing Address
**1930 HARRISON STREET, STE. 202
 HOLLYWOOD FL 33020**


2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

20000040



1st MOORE CR2E083 (10/04)

4. FEI Number
20.1451933

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**GAMBURD, DANIEL
 1930 HARRISON STREET, STE. 202
 HOLLYWOOD FL 33020**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOBEBMAN, PABLO 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GAMBURD HOLDINGS, L.L.C. 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAISMAN, SERGIO 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FROST, CARLOS FERNAND 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TELIAS, JULIAN 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COTTON, ANDRES 1930 HARRISON STREET, STE. 202 HOLLYWOOD FL 33020 <input checked="" type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Pablo Hoberman 1930 Harrison Street, suite 202 Hollywood, FL 33020 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Fawa IF LLC 1930 HARRISON STREET, suite 202 HOLLYWOOD, FL 33020 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CALOS FERNANDO FROST 1930 HARRISON STREET, suite 202 HOLLYWOOD, FL 33020 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JULIAN TELIAS 1930 HARRISON STREET, suite 202 Hollywood, FL 33020 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Alberto Andres Cotton 1930 HARRISON STREET, suite 202 Hollywood, FL 33020 <input type="checkbox"/> Change <input checked="" 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: **02/02/05** Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Addition

ATTACHMENT
20068848
LO2000654872

Pier 43 LLC
FEI number
20-1451933

MGR
Ernesto Frost,
1930 HARRISON STREET, suite 202
Hollywood, FL 33020

MGR
Gerardo Zuchowicky
1930 HARRISON STREET, suite 202
Hollywood, FL 33020

MGR
Latheron, LLC
1930 Harrison Street, suite 202
Hollywood, FL 33020
