

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 07, 2005  
Secretary of State**

DOCUMENT# L04000054872

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

**Current Principal Place of Business:**

1930 HARRISON STREET, STE. 202  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1930 HARRISON STREET, STE. 202  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-1451933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: MGR      ( ) Delete  
Name: HOBERMAN, PABLO  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM      ( ) Delete  
Name: GAMBURD HOLDINGS, L., L.C.  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      ( ) Delete  
Name: FAWA II, LLC.,  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      ( ) Delete  
Name: FROST, CARLOS FERNAND  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      ( ) Delete  
Name: TELIAS, JULIAN  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR      ( ) Delete  
Name: COTTON, ALBERTO ANDRES  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: FAWA 2, LLC.,  
Address: 1930 HARRISON STREET, STE. 202  
City-St-Zip: HOLLYWOOD, FL 33020

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL GAMBURD

MGR

06/07/2005

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