

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055850

FILED
Feb 26, 2012
Secretary of State

Entity Name: PIER AVENUE PROPERTIES, LLC

Current Principal Place of Business:

6032 LOMOND DRIVE
SAN DIEGO, CA 92120

New Principal Place of Business:

Current Mailing Address:

6032 LOMOND DRIVE
SAN DIEGO, CA 92120

New Mailing Address:

FEI Number: 20-2959087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, WILLIAM J
6032 LOMOND DRIVE
SAN DIEGO, FL 92120 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
Name: HOLBROOK, JENNIFER W
Address: 6032 LOMOND DRIVE
City-St-Zip: SAN DIEGO, CA 32206

Title: MGR
Name: HOLBROOK, WILLIAM J
Address: 6032 LOMOND DRIVE
City-St-Zip: SAN DIEGO, CA 92120

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: WILLIAM J. HOLBROOK

MGR

02/26/2012

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