2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028466

Entity Name: MDPEIRCE LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 N OCEAN DRIVE

#201 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

4050 N OCEAN DRIVE #201

SINGER ISLAND, FL 33404

FEI Number: 30-0124675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEIRCE, MARILYN 4050 N OCEAN DRIVE #201

SINGER ISLAND, FL 33404 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEIRCE, MARILYN D

 Address:
 4050 N OCEAN DRIVE #201

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: MGRM

 Name:
 PRUDENTI, ANTHONY

 Address:
 4050 N OCEAN DRIVE #201

 City-St-Zip:
 SINGER ISLAND, FL 33404

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 Statues.

SIGNATURE: MARILYN D. PEIRCE MGRM 02/15/2011