

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055850

Entity Name: PIER AVENUE PROPERTIES, LLC

Current Principal Place of Business:

6032 LOMOND DRIVE
SAN DIEGO, CA 92120

Current Mailing Address:

6032 LOMOND DRIVE
SAN DIEGO, CA 92120

FEI Number: 20-2959087

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLBROOK, WILLIAM J
6032 LOMOND DRIVE
SAN DIEGO, FL 92120 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

Authorized Person(s) Detail :

| | | | |
|-----------------|----------------------|-----------------|---------------------|
| Title | MGR | Title | MGR |
| Name | HOLBROOK, JENNIFER W | Name | HOLBROOK, WILLIAM J |
| Address | 6032 LOMOND DRIVE | Address | 6032 LOMOND DRIVE |
| City-State-Zip: | SAN DIEGO CA 32206 | City-State-Zip: | SAN DIEGO CA 92120 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM JAMES HOLBROOK

PRINCIPLE

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date