

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000162

FILED
Apr 13, 2011
Secretary of State

Entity Name: PIER 39 LIMITED PARTNERSHIP

Current Principal Place of Business:

1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 94-2743039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, MARY
1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139 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

GENERAL PARTNER INFORMATION:

Document #: M09000003646
Name: PIER 39 GP LLC
Address: P.O.BOX 193730
City-St-Zip: SAN FRANCISCO, CA 94119

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT MOOR, MEMBER, PIER 39 GP LLC

MMBR

04/13/2011

Electronic Signature of Signing General Partner

Date