2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

City-St-ZIP

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # L01000008552 02-27-2006 90430 025 ****50.00 PIERCE HOUSE APARTMENTS LLC Principal Place of Business Mailing Address 2735 PIERCE STREET 8780 S.W. 87TH STREET MIAMI FL 33173 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 2735 FIERLE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 65-1107586 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, IVELISSE Street Address (P.O. Box Number is Not Acceptable) 8780 S.W. 87TH STREET **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS TITLE TITLE Change ☐ Addition MGRM ☐ Delete MARTINEZ, IVELISSE NAME STREET ADDRESS STREET ADDRESS 8780 S.W. 87TH STREET City-St-ZIP MIAMI FL 33173 CITY-ST-7IP ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESEN

FILED