2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # L01000008552 1. Entity Name **Secretary of State** PIERCE HOUSE APARTMENTS LLC Principal Place of Business Mailing Address 8780 S.W. 87TH STREET MIAMI FL 33173 2735 PIERCE STREET HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2735 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 65-1107586 Not Applicable Zip Country \$5.00 Additional 5, Cortificate of Status Desired 3302 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, IVELISSE Street Address (P.O. Box Number is Not Acceptable) 8780 S.W. 87TH STREET **MIAMI FL 33173** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10 TITLE MGRM ☐ Delete THILE Change Addition NAME MARTINEZ, IVELISSE NAME U00000674590 STREET ADDRESS 8780 S.W. 87TH STREET STREET ADORESS 03/29/07-80076-003 50.00 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33173** Delete mu: ☐ Change ■ Addition 1010 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE □ Delete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TOLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME 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 CITY-ST-ZIP 11. I hereby 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.

FILED