

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008552

FILED
Feb 15, 2010
Secretary of State

Entity Name: PIERCE HOUSE APARTMENTS LLC

Current Principal Place of Business:

2735 PIERCE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

8780 S.W. 87TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1107586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IVELISSE
8780 S.W. 87TH STREET
MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, IVELISSE
Address: 8780 S.W. 87TH STREET
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: IVELISSE MARTINEZ

MGR

02/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date