2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008552

Entity Name: PIERCE HOUSE APARTMENTS LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2735 PIERCE STREET 8780 S.W. 87 STREET HOLLYWOOD, FL 33020 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1107586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: IVELISSE MARTINEZ MGRM 04/03/2011