

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024471

Entity Name: PIERCE PLAZA, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1058 ADAMS ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1058 ADAMS ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 55-0805113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MARTIN
2120 S.W. 60TH TERRACE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BAILEY, MARTIN
1058 ADAMS ST
HOLLYWOOD, FL 33019 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: MARTY BAILEY

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, MARTIN
Address: 1058 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33019 UN

Title: MGR
Name: BAILEY, ALICIA
Address: 740 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: MARTY BAILEY

MGMR

04/13/2012

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