

FILED
May 27, 2003 8:00 am
Secretary of State

05-02-2003 90582 011 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000024471

1. Entity Name

Pierce Plaza LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2120 S.W. 60th Terrace

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miramar, FL

City & State

4. FEI Number

55-0805113

Applied For

Not Applicable

Zip

Country

Zip

Country

33023

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

44002380

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Martin Bailey

Street Address (P.O. Box Number is Not Acceptable)

2120 S.W. 60th Terrace

City

Miramar

FL

Zip Code

33023

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

IF FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 15, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Martin Bailey

2120 S.W. 60th Terrace

Miramar, FL 33023

MGRM-

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 906, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/29/03 954 961.3948