2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# L02000032925

Entity Name: PIERRE GROUP, LLC

Current Principal Place of Business:

320 S. FLAMINGO ROAD
205
HOLLYWOOD, FL 333027

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD
205
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 01-0761468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIERRE, GERALD
7861 NW 3RD STREET
205
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PIERRE, GERALD
1951 SW 69TH AVE
107
MIRAMAR, FL 33023 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: ______________________________ 03/17/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PIERRE, GERALD
Address: 7861 NW 3RD ST # 205
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PIERRE, GERALD
Address: 1951 SW 69TH AVE 107
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD PIERRE MGR 03/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date