

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009004

FILED
Jan 03, 2007
Secretary of State

Entity Name: PIERCE STREET ASSOCIATES, LLC

Current Principal Place of Business:

290 NW 165TH STREET
2ND FLOOR, SUITE M-100
MIAMI, FL 33169

New Principal Place of Business:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140

Current Mailing Address:

290 NW 165TH STREET
2ND FLOOR, SUITE M-100
MIAMI, FL 33169

New Mailing Address:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140

FEI Number: 42-1586453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DAVID
9700 SOUTH DIXIE HIGHWAY
SUITE # 670
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAUFMAN, DAVID ESQ.
9700 SOUTH DIXIE HIGHWAY
SUITE # 670
MIAMI, FL 33156 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: DAVID KAUFMAN, ESQ.

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAILE, JOANNE C PRES.
Address: 5255 COLLINS AVENUE 10F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAILE, JOANNE C
Address: 5255 COLLINS AVENUE 10F
City-St-Zip: MIAMI BEACH, FL 33140

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: JOANNE C. MAILE

MGR.

01/03/2007

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