

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009004

FILED
Apr 28, 2008
Secretary of State

Entity Name: PIERCE STREET ASSOCIATES, LLC

Current Principal Place of Business:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE
10 F
MIAMI BEACH, FL 33140

New Mailing Address:

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 ESQ.
9700 SOUTH DIXIE HIGHWAY
SUITE # 670
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAUFMAN, DAVID ESQ.
9990 SW 77 AVE
PH 15
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 S. KAUFMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MAILE

MGRM

04/28/2008

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