

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025688

FILED
Apr 30, 2004
Secretary of State

Entity Name: PIERCE 2940, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 535-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 535-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, JEAN C
1641 SANPIPER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HADDAD, JEAN C
Address: 1641 SANPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: PERDOMO, FERNANDO
Address: 4000 HOLLYWOOD BLVD. SUITE 535-S
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN HADDAD

MGR

04/30/2004

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