

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025691

FILED
Apr 30, 2004
Secretary of State

Entity Name: PIERCE 2233, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

522 SW 166 TERRACE
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326 US

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:

HADDAD, JEAN
1641 SANDPIPER CIRCLE
WESTON, FL 33327 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: JEAN HADDAD

04/30/2004

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDAD, JEAN
Address: 1641 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: PLAZOLA, CARLOS
Address: 4133 AMBER WAY
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Change (X) Addition
Name: PLAZOLA, ROBERTO
Address: 4133 AMBER WAY
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Change (X) Addition
Name: NASCIMIENTO, JOSE L
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326 US

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

MGRM

04/30/2004

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