

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025691

Entity Name: PIERCE 2233, LLC

FILED  
Apr 30, 2004  
Secretary of State

## 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