

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 17, 2004 8:00 am**  
**Secretary of State**

03-17-2004 90277 033 \*\*\*\*50.00

<b>DOCUMENT # L03000028266</b>					
<b>1. Entity Name</b> PIERFRAN INVESTMENTS, L.L.C.					
<b>Principal Place of Business</b> 5302 NW 106TH COURT MIAMI, FL 33178		<b>Mailing Address</b> 5302 NW 106TH COURT MIAMI, FL 33178			
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b> c/o Mark Bernstein 5001 S University Dr.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02272004    Chg-LLC    CR2E083 (10/03)	
City & State		City & State Davie FL		<b>4. FEI Number</b> 20-0785387	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip FL 33328		Country USA		Applied For Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> AZPURUA, RODRIGO 5302 NW 106TH COURT MIAMI, FL 33178			<b>7. Name and Address of New Registered Agent</b>		
Name			Mark Bernstein		
Street Address (P.O. Box Number is Not Acceptable)			5001 S University Dr. #1c		
City			Davie FL Zip Code 33328		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE				DATE 2-27-04	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to:</b> Florida Department of State			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASCARANO, GIUSEPPE 5302 NW 106TH COURT MIAMI, FL 33178	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASCARANO, FRANCISCO 5302 NW 106TH COURT MIAMI, FL 33178	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AZPURUA, RODRIGO 5302 NW 106TH COURT MIAMI, FL 33178	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b>					
<b>SIGNATURE:</b>			2/27/04    954-2346483		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date    Daytime Phone #		