2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042489

Entity Name: PIERRE AND ASSOCIATES L.L.C.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 LINTON BLVD SUITE 402 B 4595 HYPOLUXO RD SUITE 2 DELRAY BEACH, FL 33483 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413
4595 HYPOLUXO RD SUITE 2
LAKE WORTH, FL 33463

FEI Number: 20-0435414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, MARIE D
100 LINTON BLVD SUITE 300A
DELRAY BEACH, FL 33483 US
PIERRE, MARIE D
4595 HYPOLUXO RD SUITE 2
LAKE WORTH, FL 33463 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: MARIE D PIERRE 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIERRE, MARIE D

Address: 4595 HYPOLUXO RD SUITE 2 City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 Statues.

SIGNATURE: MARIE D PIERRE MGRM 03/27/2012