

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020026

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: PIERRE ON THE BAY, LLC

## Current Principal Place of Business:

BERNARD EDELSTEIN  
1221 BISCAYA DR.  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

2070 BAY DRIVE  
NORMANDY ISLE  
MIAMI BEACH, FL 33154 US

## Current Mailing Address:

BERNARD EDELSTEIN  
1221 BISCAYA DR.  
SURFSIDE, FL 33154 US

## New Mailing Address:

FEI Number: 13-2611257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDELSTEIN, BERNARD  
9365 COLLINS OWL  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

EDELSTEIN, BERNARD  
9365 COLLINS AVENUE  
SURFSIDE, FL 33154 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:

03/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EDELSTEIN, AARON J  
Address: 201 E. DI LIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: MGRM ( ) Delete  
Name: EDELSTEIN, BERNARD  
Address: 1221 BISCAYA DRIVE  
City-St-Zip: SURFSIDE, FL 33154 US

## 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 Chapter 119, 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: AARON J. EDELSTEIN

MGR

03/28/2007

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