

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020026

Entity Name: PIERRE ON THE BAY, LLC

FILED  
Mar 19, 2010  
Secretary of State

**Current Principal Place of Business:**

2070 BAY DRIVE  
NORMANDY ISLE  
MIAMI BEACH, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

BERNARD EDELSTEIN  
1221 BISCAYA DR.  
SURFSIDE, FL 33154 US

**New Mailing Address:**

AARON J. EDELSTEIN  
36 ISLAND AVENUE, #56  
MIAMI BEACH, FL 33139 US

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 AVENUE  
SURFSIDE, FL 33154 US

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

EDELSTEIN, AARON J  
36 ISLAND AVENUE,  
SUITE 56  
MIAMI BEACH, FL 33139 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: AARON J. EDELSTEIN

03/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: EDELSTEIN, MARC  
Address: 4955 CHEROKEE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: EDELSTEIN, SHEPARD  
Address: 9365 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

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 Statutes.

SIGNATURE: AARON J. EDELSTEIN

MGRM

03/19/2010

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