

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020026

Entity Name: PIERRE ON THE BAY, LLC

FILED  
Apr 07, 2011  
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:**

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

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

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: \_\_\_\_\_

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      MGR      04/07/2011

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