

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054872

FILED
Jun 07, 2005
Secretary of State**Entity Name:** PIER 43, L.L.C.**Current Principal Place of Business:**1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 20-1451933**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAMBURD, DANIEL
1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020 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:** MGR () Delete
Name: HOBERMAN, PABLO
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** MGRM () Delete
Name: GAMBURD HOLDINGS, L., L.C.
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** MGR () Delete
Name: FAWA II, LLC.,
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** MGR () Delete
Name: FROST, CARLOS FERNAND
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** MGR () Delete
Name: TELIAS, JULIAN
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** MGR () Delete
Name: COTTON, ALBERTO ANDRES
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: FAWA 2, LLC.,
Address: 1930 HARRISON STREET, STE. 202
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 Section 119.07(3)(i), 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: DANIEL GAMBURD

MGR

06/07/2005

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