2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State
04-28-2006 90028 032 ****50.00

DOCUMENT # L04000054872

1. Entity Name
PIER 43, L.L.C.

Principal Place of Business
1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020

Mailing Address
1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020

01172006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1451933
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GAMBURD, DANIEL
1930 HARRISON STREET, STE. 202
HOLLYWOOD, FL 33020

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HOBERMAN, PABLO
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGRM
NAME	GAMBURD HOLDINGS, L.L.C.
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGR
NAME	FAWA 2, LLC.
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGR
NAME	FROST, CARLOS FERNAND
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGR
NAME	TELIAS, JULIAN
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGR
NAME	COTTON, ALBERTO ANDRES
STREET ADDRESS	1930 HARRISON STREET, STE. 202
CITY-ST-ZIP	HOLLYWOOD, FL 33020

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 4/25/06 786-282-6903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #