2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032671

Entity Name: PIERRE PIERRE, BERRICK & FERGUS, PLLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4767 NEW BROAD STREET 200 SE 18TH COURT

ORLANDO, FL 32814 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

4767 NEW BROAD STREET 200 SE 18TH COURT

ORLANDO, FL 32814 FORT LAUDERDALE, FL 33316

FEI Number: 35-2252844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIERRE PIERRE, EDDY Address: 200 SE 18TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: FERGUS, CRAIG W Address: 200 SE 18TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: EDDY PIERRE PIERRE MGR 01/04/2011