

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100707

FILED
Mar 04, 2007
Secretary of State

Entity Name: PIER 44, LLC

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180 US

Current Mailing Address:

1930 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020 US

New Mailing Address:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180 US

FEI Number: 20-3714795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBURD, DANIEL
1930 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEOPOLD, KORN, LEOPOLD, PA ATTORNEYS
20801 BISCAYNE BLVD
SUITE # 501
AVENTURA, FL 33180 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: LEOPOLD, KORN, LEOPOLD & SNYDER PA

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBURD, DANIEL
Address: 1930 HARRISON STREET, STE 202
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: WAISSMANN, SERGIO
Address: 1930 HARRISON STREET, STE 202
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: HOBERMAN, PABLO
Address: 1930 HARRISON STREET, STE 202
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAISSMANN, SERGIO
Address: 2560 NE 190 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM (X) Change () Addition
Name: GAMBURD, DANIEL
Address: 2560 NE 190 STREET
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM (X) Change () Addition
Name: HOBERMAN, PABLO
Address: 2560 NE 190 STREET
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SERGIO WAISSMANN

MGRM

03/04/2007

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