

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100707

FILED
Jan 11, 2012
Secretary of State

Entity Name: PIER 44, LLC

Current Principal Place of Business:

2560 NE 190 STREET
3
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2560 NE 190 STREET
3
MIAMI, FL 33180 US

New Mailing Address:

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 A
2560 NE 190 STREET
3
AVENTURA, FL 33180 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: WAISSMANN, SERGIO
Address: 2560 NE 190 STREET
City-St-Zip: MIAMI, FL 33180 US

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

Title: MGRM
Name: HOBERMAN, PABLO
Address: 2560 NE 190 STREET
City-St-Zip: MIAMI, FL 33180 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: SERGIO WAISSMANN

MGRM

01/11/2012

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