

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014808

Entity Name: PIERCE HOMES II, L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVE
109
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
109
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, DAVID
16300 NE 19 AVE
109
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIZRAHI, DAVID L
Address: 16300 NE 19 AVE 109
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DAVID MIZRAHI

MRGM

04/30/2011

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