

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000082253

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** PIERCE USA, LLC

**Current Principal Place of Business:**

1850 SOUTH OCEAN DR  
UNIT 1805  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1850 SOUTH OCEAN DR  
UNIT 1805  
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number:** 20-2638488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIERCE, PATRICIA  
80 SOUTH SHORE DRIVE, SUITE 310  
MIAMI BEACH, FL 33141 US

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

PIERCE, PATRICIA  
1850 SOUTH OCEAN DR 1805  
HALLANDALE, FL 33009 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: MARIA P PIERCE

03/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIERCE, PATRICIA  
Address: 1850 SOUTH OCEAN DR., #1805  
City-St-Zip: HALLANDALE, FL 33009 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: MARIA P PIERCE

MGR

03/21/2011

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