

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111277

FILED
Apr 28, 2009
Secretary of State

Entity Name: PIERCE & ASSOCIATES, LLC

Current Principal Place of Business:

290 NW 165 STREET M100
MIAMI, FL 33169

New Principal Place of Business:

290 NW 165 STREET
M-100
MIAMI, FL 33169

Current Mailing Address:

290 NW 165 STREET M100
MIAMI, FL 33169

New Mailing Address:

290 NW 165 STREET
M-100
MIAMI, FL 33169

FEI Number: 76-0842048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JUDITH L
290 NW 165 STREET M100
MIAMI, FL 33169 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: MGR () Delete
Name: PIERCE, JUDITH L
Address: 290 NW 165 STREET #M100
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDITH L PIERCE

MGR

04/28/2009

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