

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072873

FILED
Apr 09, 2012
Secretary of State

Entity Name: PIER 19, LLC

Current Principal Place of Business:

474 SAVOIE DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

12217 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

474 SAVOIE DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

12217 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-3092828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
631 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KARU, STUART
12217 AVILES CIRCLE
PBG, FL 33418 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: STUART KARU

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARU, STUART E
Address: 12217 AVILES
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STUART KARU

MGR

04/09/2012

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