

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046504

Entity Name: 1945-47 PIERCE ST., LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5100 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5100 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5100 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0190598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, PATRICIA
5100 MCKINLEY STREET
HOLLYWOOD, FL 33021 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: AGUDELO, PATRICIA
Address: 5100 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA AGUDELO

MGRM

04/28/2010

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