

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033916

Entity Name: PIERCE FAMILY LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE, #2608
HALLANDALE, FL 33009

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
#2608
HALLANDALE, FL 33009

Current Mailing Address:

1830 SOUTH OCEAN DRIVE, #2608
HALLANDALE, FL 33009

New Mailing Address:

1830 SOUTH OCEAN DRIVE
#2608
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIERCE, KENNETH
1830 SOUTH OCEAN DR.
#2608
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: KENNETH PIERCE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERCE, MITCHELL
Address: 1830 SOUTH OCEAN DRIVE, #2608
City-St-Zip: HALLANDALE, FL 33009

Title: EVP
Name: PIERCE, KENNETH
Address: 1830 SOUTH OCEAN DRIVE, #2608
City-St-Zip: HALLANDALE, FL 33009

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: MITCHELL PIERCE

MGR

04/10/2012

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