

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003487

FILED
Jun 23, 2005
Secretary of State

Entity Name: PIER CLUB APARTMENTS, L.L.C.

Current Principal Place of Business:

C/O THE DOE FUND, INC.
232 EAST 84TH STREET
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

C/O THE DOE FUND, INC.
232 EAST 84TH STREET
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 13-3412540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE DOE FUND, INC.,
Address: 232 EAST 84TH STREET
City-St-Zip: NEW YORK, NY 10028

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 for the exemption stated in Section 119.07(3)(i), 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: GEORGE MCDONALD

PRES

06/23/2005

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