

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003646

FILED
Mar 30, 2010
Secretary of State

Entity Name: PIER 39 GP LLC

Current Principal Place of Business:

1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 94-3313051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFETT, MARY
1800 PURDY AVE. #1901
MIAMI BEACH, FL 33139 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
Name: MOOR, ROBERT
Address: 227 NORTHGATE, STE 1
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: SOUTH, MOLLY
Address: 227 NORTHGATE, STE 1
City-St-Zip: LAKE FOREST, IL 60045

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: MOLLY M. SOUTH

MMBR

03/30/2010

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