2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020026

Entity Name: PIERRE ON THE BAY, LLC

Current Principal Place of Business:

36 ISLAND AVENUE OFC 56

MIAMI BEACH, FL 33139

Current Mailing Address:

AARON J. EDELSTEIN 36 ISLAND AVENUE, #56 MIAMI BEACH, FL 33139 US

FEI Number: 13-2611257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDELSTEIN, AARON J 36 ISLAND AVENUE, SUITE 56 MIAMI BEACH, FL 33139 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

FILED Mar 30, 2020

Secretary of State

0547551368CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameEDELSTEIN, AARON JNameEDELSTEIN, MARCAddress201 E. DI LIDO DRIVEAddress722 W. 49TH STREETCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33141

Title MGRM

Name EDELSTEIN, SHEPARD Address 301 7 ISLES DRIVE

City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON EDELSTEIN MGRM 03/30/2020