2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020026

Entity Name: PIERRE ON THE BAY, LLC

Current Principal Place of Business:

2070 BAY DRIVE NORMANDY ISLE MIAMI BEACH, FL 33154

Current Mailing Address:

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

FEI Number: 13-2611257

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

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	EDELSTEIN, AARON J	Name	EDELSTEIN, MARC
Address	201 E. DI LIDO DRIVE	Address	4955 CHEROKEE AVENUE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33141
Title	MGRM		
Name	EDELSTEIN, SHEPARD		
Address	3348 NE 169TH STREET		
City-State-Zip:	N. MIAMI BEACH FL 33160		

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 J. EDELSTEIN

MGRM

04/18/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2016 Secretary of State CC5554077718

Certificate of Status Desired: No

Date