

2017 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

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

Authorized Person(s) Detail :

Title MGRM
Name EDELSTEIN, AARON J
Address 201 E. DI LIDO DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name EDELSTEIN, MARC
Address 4955 CHEROKEE AVENUE
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

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date