

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010585

**FILED
Apr 01, 2019
Secretary of State
3466681251CC**

Entity Name: PIERRE DELRAY ONE LLC

Current Principal Place of Business:

2000 AVENUE OF THE STARS, 11TH FLOOR
LOS ANGELES, CA 90067

Current Mailing Address:

2000 AVENUE OF THE STARS, 11TH FLOOR
LOS ANGELES, CA 90067 US

FEI Number: 82-3203649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST, SUITE 4
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

Authorized Person(s) Detail :

Title AUTHORIZED SIGNATORY
Name PLAGA, JOHN P
Address 2000 AVENUE OF THE STARS, 11TH FLOOR
City-State-Zip: LOS ANGELES CA 90067

Title AUTHORIZED SIGNATORY
Name KAPLAN, JONATHAN M
Address 2000 AVENUE OF THE STARS, 11TH FLOOR
City-State-Zip: LOS ANGELES CA 90067

Title AUTHORIZED REPRESENTATIVE
Name SCHMITT, EDWARD D
Address 2000 AVENUE OF THE STARS, 11TH FLOOR
City-State-Zip: LOS ANGELES CA 90067

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: EDWARD D SCHMITT

AUTHORIZED REPRESENTATIVE

04/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date