2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003042

Entity Name: PIERRE WOODLAND MEADOWS LLC

FILED Apr 11, 2025 **Secretary of State** 3453313126CC

Current Principal Place of Business:

2728 N. HARWOOD STREET, 2ND FLOOR

DALLAS, TX 75201

Current Mailing Address:

2728 N. HARWOOD STREET, 2ND FLOOR DALLAS, TX 75201 US

FEI Number: 82-4974020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, STE 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AUTHORIZED SIGNATORY Title Title **AUTHORIZED SIGNATORY**

SILVA, LUIS A KAPLAN, JONATHAN M Name Name

2728 N. HARWOOD STREET, 2ND 2000 AVENUE OF THE STARS, 11TH Address Address

FLOOR FLOOR

City-State-Zip: DALLAS TX 75201 City-State-Zip: LOS ANGELES CA 90067

Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY**

POTTS, ROBIN Name SCHMITT, EDWARD D Name

2000 AVENUE OF THE STARS, 11TH 2000 AVENUE OF THE STARS, 11TH Address Address **FLOOR FLOOR**

LOS ANGELES CA 90067 City-State-Zip: LOS ANGELES CA 90067 City-State-Zip:

Title **AUTHORIZED SIGNATORY** Name BOUKALIK, WILLIAM T. JR.

Address 2728 N. HARWOOD STREET, 2ND

FLOOR

City-State-Zip: DALLAS TX 75201

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 SIGNATORY

04/11/2025