

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010381

Entity Name: J&H PINECREST, L.L.C.

FILED
Mar 20, 2003
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE 903
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE 903
MIAMI, FL 33133

New Principal Place of Business:

1643 BRICKELL AVENUE
4901
MIAMI, FL 33129 US

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 65-1126996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, KEVIN F
2665 SOUTH BAYSHORE DR., STE 903
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

03/20/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BABOUN, JOSE
Address: 2665 SOUTH BAYSHORE DR., STE 903
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABOUN, JOSE
Address: 1643 BRICKELL AVENUE, SUITE 4901
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSE BABOUN

MGRM

03/20/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date