

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028487

FILED
Apr 25, 2012
Secretary of State

Entity Name: PINES REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1014700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEVY, MARK F
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOJO CORP
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: N & S CORP
Address: 1601 FORUM PLACE, SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: MARK F. LEVY

RA

04/25/2012

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