

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048164

Entity Name: PINE MEADOWS INVESTORS LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 505
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 505
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-1468927

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J.
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: BRIAN MCDONOUGH

03/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------------------|-----------------|------------------------------------|
| Title | P | Title | VP |
| Name | SALAND, ROBERT F | Name | ROJO, FRANCISCO |
| Address | 1666 KENNEDY CAUSEWAY SUIET 505 | Address | 1666 KENNEDY CAUSEWAY SUIET 505 |
| City-State-Zip: | NORTH BAY VILLAGE FL 33141 | City-State-Zip: | NORTH BAY VILLAGE FL 33141 |

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: FRANCISCO ROJO

VP

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date