2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070235

Entity Name: PINE & TEAK LLC

Current Principal Place of Business:

867 S.W. 154 PATH

MIAMI, FL 33194

Current Mailing Address:

867 S.W. 154 PATH MIAMI. FL 33194

FEI Number: 26-1301279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSQUERA, PATRICIO R 867 S.W. 154 PATH MIAMI, FL 33194 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

FILED Feb 08, 2013

Secretary of State

CC6709634210

Authorized Person(s) Detail:

Title MGR

Title MGR

Name Name JARAMILLO, JAIME MAGDALENA MORGAN, INES

Address 867 S.W. 154 PATH Address 867 S.W. 154 PATH City-State-Zip: MIAMI FL 33194 MIAMI FL 33194 City-State-Zip:

Title MGR

Name JARAMILLO, GABRIELA

Address 867 S.W. 154 PATH MIAMI FL 33194 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME JARAMILLO

MEMBER

02/08/2013