

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000080627

Entity Name: PINES MADEIRA, LLC

Current Principal Place of Business:

3301 PONCE DE LEON BLVD
PH-SUITE
CORAL GABLES, FL 33134

Current Mailing Address:

3301 PONCE DE LEON BLVD
PH-SUITE
CORAL GABLES, FL 33134

FEI Number: 46-2912775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
3301 PONCE DE LEON BLVD
PH-SUITE
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name PINES CARTER OF FLORIDA, INC.
Address 3301 PONCE DE LEON BLVD, PH-SUITE
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name PINES VENTURES, LTD
Address 3301 PONCE DE LEON BLVD, PH-SUITE
City-State-Zip: CORAL GABLES FL 33134

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: RICARDO PINES

PRESIDENT

01/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date