

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041473

**FILED
Jan 20, 2016
Secretary of State
CC9654867556**

Entity Name: 4395 PINE TREE DRIVE, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE
445
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE
445
MIAMI BEACH, FL 33139 US

FEI Number: 61-1732494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSNER, SEAN
1691 MICHIGAN AVE
445
MIAMI BEACH, FL 33139 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 MGR
Name TODD GLASER MANAGEMENT
Address 1691 MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PG 4395 PINE TREE DRIVE LLC
Address 1691 MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33139

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: SEAN POSNER

MANAGER

01/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date