

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000226339

**Entity Name:** 12 PINES LLC

**Current Principal Place of Business:**

251 VALENCIA AVENUE  
# 3940  
CORAL GABLES, FL 33134

**Current Mailing Address:**

251 VALENCIA AVENUE  
# 3940  
CORAL GABLES, FL 33134 US

**FEI Number:** 81-4697012

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
9300 S. DADELAND BLVD  
SUITE 600  
MIAMI, FL 33156 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 AMBR  
Name MONTEPALMA USA LTD  
Address PO BOX 14-3940  
City-State-Zip: CORAL GABLES FL 33134

Title AMBR  
Name MAX USA HOLDINGS LLC  
Address PO BOX 14-3940  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name CASADO, JORGE E  
Address PO BOX 14-3940  
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:** JORGE E CASADO

**MANAGER**

**04/24/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date