

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