2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000008226

Entity Name: PINEWOOD FINANCING, LLC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7231 SW 63RD AVENUE, STE. 200 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7231 SW 63RD AVENUE, STE. 200 MIAMI, FL 33143

FEI Number: 65-1023232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOREIRA, DOMINGO R 4153 PINTA COURT CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HERNANDEZ, FRANCISCO Name: MOREIRA, DOMINGO A

 Address:
 7231 SW 63RD AVE., #200
 Address:
 7231 SW 63RD AVE., #200

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOREIRA, DOMINGO R
 Name:

 Address:
 7231 SW 63RD AVE., #200
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALONSO, LUIS
 Name:

 Address:
 7231 SW 63RD AVE., #200
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LUIS ALONSO MGR 04/29/2003