2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012359

Entity Name: PINECREST PLAZA, LLC

FILED Apr 05, 2010 Secretary of State

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

% JAY GOTTLIEB 9500 S. DADELAND BLVD., SUITE 708 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

% JAY GOTTLIEB 9500 S. DADELAND BLVD., SUITE 708 MIAMI, FL 33156 US

FEI Number: 65-1046546 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:

SIMON, GARY P 9500 S. DADELAND BLVD., SUITE 708 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOTTLIEB, JAY

Address: 9500 S. DADELAND BLVD., SUITE 708

City-St-Zip: MIAMI, FL 33156 US

I hereby 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 Statues.

SIGNATURE: JAY GOTTLIEB MGR 04/05/2010