

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000013498

**FILED**  
**Feb 03, 2004**  
**Secretary of State**

**Entity Name:** PINECREST GARDEN HOMES, LLC

**Current Principal Place of Business:**

4937 SOUTHWEST 75 AVE.  
MIAMI, FL 33155

**New Principal Place of Business:**

11875 SW 49 STREET  
MIAMI, FL 33175

**Current Mailing Address:**

4937 SOUTHWEST 75 AVE.  
MIAMI, FL 33155

**New Mailing Address:**

11875 SW 49 STREET  
MIAMI, FL 33175

**FEI Number:** 59-3776543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, JOSE I  
4937 SOUTHWEST 75 AVE.  
MIAMI, FL 33155

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

GARCIA, JOSE I  
11875 SW 49 STREET  
MIAMI, FL 33175

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:

02/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GARCIA, JOSE I  
Address: 4937 SOUTHWEST 75 AVE.  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JOSE I  
Address: 11875 SW 49 STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Change (X) Addition  
Name: MATA, HECTOR JR  
Address: 11875 SW 49 STREET  
City-St-Zip: MIAMI, FL 33175

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: HECTOR MATA JR

MGR

02/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date