

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023612

FILED
Apr 23, 2004
Secretary of State

Entity Name: PINECREST EQUITIES LLC

Current Principal Place of Business:

915 MIDDLE RIVER DR., STE. 410
FT LAUDERDALE, FL 33304

New Principal Place of Business:

PO BOX 832137
MIAMI, FL 332832137

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 332832137

New Mailing Address:

FEI Number: 20-0249311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR., STE. 410
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143

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: ACHILLES BALLESTAS, PRESIDENT

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALENTE HOMES, INC.,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

Title: MGR () Delete
Name: MIL REALTY, INC.,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIGUEL MILOSLAVIC

MGR

04/23/2004

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