2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000052911

1. Entity Name

PINE ISLAND DR., LLC

FILED Jan 19, 2007 08:00 AM Secretary of State

Principal Place of Business

840 E. OAKLAND PARK BLVD

SUITE 110 FT. LAUDERDALE, FL 33334 Mailing Address

840 E. OAKLAND PARK BLVD

SUITE 110

FT. LAUDERDALE, FL 33334



01152007 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number	
20-050880°	۱
20-0508801	<u> </u>

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHN, ALAN B 100 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

U00000593121 01/22/07-80019-016 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZAMIR, ELI 840 E. OAKLAND PARK BLVD, SUITE 110 FT. LAUDERDALE, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my eignature 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:

Eli Zami

1/16/07

954.565.5501

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone ≠