

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002804

FILED
May 06, 2005
Secretary of State

Entity Name: PINETREE PIONEER HOLDINGS, LLC

Current Principal Place of Business:

197 LEUCADENDRA DR
CORAL GABLES, FL 33156

New Principal Place of Business:

4505 SABAL PALM ROAD
MIAMI, FL 33137

Current Mailing Address:

197 LEUCADENDRA DR
CORAL GABLES, FL 33156

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-1388187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDEZ, FRANCISCO
197 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
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: JOHN L. HOFMANN

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUSTO, CARLOS M
Address: 4505 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

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: CARLOS M. JUSTO

MGR

05/06/2005

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