

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023105

FILED
Jan 07, 2005
Secretary of State

Entity Name: PINE ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324

FEI Number: 20-1301803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVELLAN, MARCOS SR
111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 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: MARCOS AVELLAN, SR.

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AVELLAN, MARCOS
Address: 201 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MALAVE, MAGALY
Address: 201 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVELLAN, MARCOS
Address: 1277 TERRYSTONE COURT
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: MALAVE, MAGALY
Address: 2205 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: MARCOS AVELLAN, SR.

MGRM

01/07/2005

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