2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028487

Entity Name: PINES REAL ESTATE INVESTMENT, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401

FEI Number: 20-1014700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401 US
LEVY, MARK F
1601 FORUM PLACE
SUITE 500

WEST PALM BEACH, FL 33401 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOJO CORP

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM Name: N & S CORP

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 Statues.

SIGNATURE: MARK F. LEVY RA 04/25/2012