

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032372

FILED
Jul 21, 2009
Secretary of State

Entity Name: PINE & PALM INVESTMENTS, LLC

Current Principal Place of Business:

15555 MIAMI LAKEWAY NORTH
#302
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15549 MIAMI LAKEWAY NORTH
#210
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15555 MIAMI LAKEWAY NORTH
#302
MIAMI LAKES, FL 33014 US

New Mailing Address:

24 DEBORAH WAY
FANWOOD, NJ 07023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MANN, JANE
15555 MIAMI LAKEWAY NORTH
SUITE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MANN, JANE
15549 MIAMI LAKEWAY NORTH
#210
MIAMI LAKES, FL 33014 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: JANE MANN

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANN, JANE
Address: 15555 MIAMI LAKEWAY NORTH #302
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE MANN

MGR

07/21/2009

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