

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033747

FILED
Apr 23, 2009
Secretary of State

Entity Name: PINEAPPLE TRACE, LLC

Current Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12475 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

12475 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186

FEI Number: 20-1090418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 66TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A&E DEVELOPMENT CORP.
Address: 870 SAN PEDRO
City-St-Zip: CORAL GABLES, FL 33145

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: ERIK M. BELLON

P

04/23/2009

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