

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000048164

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** PINE MEADOWS INVESTORS LLC

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY, SUITE 505  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY, SUITE 505  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

**FEI Number:** 20-1468927

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 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:** P  
**Name:** SALAND, ROBERT F  
**Address:** 1666 KENNEDY CAUSEWAY SUIET 505  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141

**Title:** VP  
**Name:** ROJO, FRANCISCO  
**Address:** 1666 KENNEDY CAUSEWAY SUIET 505  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141

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 Statutes.

**SIGNATURE:** FRANCISCO ROJO

VP

04/03/2012

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