

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049484

Entity Name: 6301 PINETREE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO NUNEZ, P.A
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: AMEDIA, FRANK J
Address: 7600 RED ROAD SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMEDIA, FRANK J
Address: 7600 RED ROAD SUITE 300
City-St-Zip: SOUTH MIAMI, FL 33134 US

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: FRANK J AMEDIA

MGR

04/29/2005

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