2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078794

Entity Name: THE PINES INVESTMENTS LLC

FILED Apr 04, 2010 Secretary of State

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

21313 GREENWOOD CT BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21313 GREENWOOD CT BOCA RATON, FL 33433

FEI Number: 20-1838149 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:

SOLOMON, MARC I 2385 EXECUTVE CENTER DRIVE STE# 190 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SICURO, OSVALDO
Address: 21313 GREENWOOD CT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM Name: SICURO, MIRTA

Address: 21313 GREENWOOD CT City-St-Zip: BOCA RATON, FL 33433

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: OSVALDO A SICURO MGRM 04/04/2010