

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082570

Entity Name: PINAR INVESTMENTS LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

C/O JEFFREY P. SHAPIRO
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 302
CORAL GALES, FL 33134

Current Mailing Address:

C/O JEFFREY P. SHAPIRO
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 302
CORAL GALES, FL 33134

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:

SHAPIRO, JEFFREY P
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VEGA, ALBERT P
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 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: ALBERT P VEGA

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAEZ, DANYS
Address: P.O. BOX 940634
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZ, DANYS G
Address: 306 ALCAZAR AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

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: DANYS G BAEZ

MGRM

09/06/2005

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