

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Apr 09, 2008 8:00 am
Secretary of State**

03-18-2008 90174 011 ***138.75

DOCUMENT # L04000092062		
1. Entity Name COUNTRY PINES DEVELOPMENT GROUP, LLC		
Principal Place of Business 4000 PONCE DE LEON BLVD 470 CORAL GABLES, FL 33146	Mailing Address 4000 PONCE DE LEON BLVD 470 CORAL GABLES, FL 33146	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CASTILLO, ALVARO B 1390 BRICKELL AVENUE STE. 200 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Jorge Pinto</i></u> (NOTE: Registered Agent signature required when reinstating) DATE: <u>3-7-08</u>		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
B. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HEVIA, GONZALO 1390 BRICKELL AVENUE STE. 200 MIAMI, FL 33131	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR PINTO, JORGE 1390 BRICKELL AVENUE STE. 200 MIAMI, FL 33131	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Jorge Pinto</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		<u>3-31-08</u> <u>305-332-0881</u> Date Daytime Phone #

30003016



03082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-2569038

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required