

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011910

FILED
Feb 14, 2010
Secretary of State

Entity Name: THE VILLA AT PINETREE, L.L.C.

Current Principal Place of Business:

1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

5640 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

260 CRANDON BLVD.
32, PMB 201
KEY BISCAVNE, FL 33149

New Mailing Address:

260 CRANDON BLVD.
32, PMB 201
KEY BISCAVNE, FL 33149 US

FEI Number: 22-2283112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD.
32 PMB 201
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O JR.
260 CRANDON BLVD.
32 PMB 201
KEY BISCAVNE, FL 33149 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: HUMBERTO O RINALDI

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO SR.
Address: 260 CRANDON BLVD., SUITE 32, PMB 201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: CORAL WEST VILLAGE, LLC, MGRM
Address: 260 CRANDON BLVD SUITE 32, PMB 201
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: RINALDI, HUMBERTO O JR.
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: HUMBERTO RINALDI

MGRM

02/14/2010

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