

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058055

FILED
Jan 23, 2007
Secretary of State

Entity Name: PEGASUS PINECREST 7465, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, #1223
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

FEI Number: 20-3288990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & COMPANY PA.
2121 PONCE DE LEON BLVD.
SUITE 240
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: GABRIEL PRATS

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAY JONES, ROXANA
Address: 540 BRICKELL KEY DRIVE, #1223
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAY JONES, ROXANA
Address: 2121 PONCE DE LEON BLVD STE 240
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 Chapter 119, 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: ROXANA MAY JONES

MGR

01/23/2007

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