

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064782

Entity Name: PINES PARTNERS LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Principal Place of Business:

6431 PINETREE DRIVE CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

921 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

6431 PINETREE DRIVE CIRCLE
MIAMI BEACH, FL 33141

FEI Number: 20-3147409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JOHN H
921 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DAWSON, JOHN H
6431 PINETREE DRIVE CIRCLE
MIAMI BEACH, FL 33141 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANSKY, ALAN S
Address: 6431 PINETREE DRIVE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: DAWSON, JOHN H
Address: 6431 PINETREE DRIVE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOHN H. DAWSON

MR.

01/08/2010

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