2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070498

Entity Name: 10640 PINECREST, LLC

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10642 SW 77 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10642 SW 77 AVENUE MIAMI, FL 33156

FEI Number: 26-0121280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALENCIA, ALEXANDER 6619 SOUTH DIXIE HWY #378 MIAMI, FL 33143

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PALENCIA, ALEXANDER Name: Address: 6619 SOUTH DIXIE HWY #378 MIAMI, FL 33143 US

City-St-Zip:

Title: MGR

Name: BAYZID, KARIM Address: 10672 SW 77 AVENUE City-St-Zip: MIAMI, FL 33156 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 Statues.

01/06/2012 SIGNATURE: ALEXANDER PALENCIA