

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087538

FILED
May 13, 2009
Secretary of State

Entity Name: TARAFA PINECREST HOLDINGS, LLC

Current Principal Place of Business:

6501 NW 36 STREET
STE 101
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6501 NW 36 STREET
STE 101
VIRGINIA GARDENS, FL 33166

New Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

FEI Number: 20-8069268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TARAFA, ROBERTO M
Address: 6501 NW 36 STREET STE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR () Delete
Name: TARAFA, JEOVANNI R
Address: 6501 NW 36 STREET STE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR () Delete
Name: TARAFA, ROBERTO C
Address: 6501 NW 36 STREET STE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARAFA, ROBERTO M
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR (X) Change () Addition
Name: TARAFA, JEOVANNI R
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR (X) Change () Addition
Name: TARAFA, ROBERTO C
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO TARAFA

MM

05/13/2009

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