

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087538

FILED
Apr 22, 2010
Secretary of State

Entity Name: TARAFA PINECREST HOLDINGS, LLC

Current Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-8069268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TARAFA, ROBERTO M
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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

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: ROBERTO TARAFA

MGR

04/22/2010

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