2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091713

Entity Name: PINES DENTAL REAL ESTATE, LLC

FILED Feb 23, 2009 Secretary of State

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

SUITE 101 HIALEAH DENTAL C/O PINES REAL ESTATE 935 WEST 49TH STREET SUITE 101

HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

SUITE 101 HIALEAH DENTAL C/O PINES REAL ESTATE 935 WEST 49TH STREET SUITE 101

HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 20-3467284 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:

KLEIN, BRENT D SUITE 1900 701 BRICKELL AVENUE MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ERRO, JUAN C
 Name:

 Address:
 935 W 49 STREET #101
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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: JCE P 02/23/2009