

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091962

Entity Name: PINECREST HAVEN, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

12130 SW 62ND AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

4604 MCDANIEL RD.
PARAGOULD, AR 72450

New Mailing Address:

FEI Number: 20-3505733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: FONTICIELLA, ADALBERTO
Address: 4604 MCDANIEL RD.
City-St-Zip: PARAGOULD, AR 72450

Title: MGR
Name: FONTICIELLA, SONIA
Address: 4604 MCDANIEL RD.
City-St-Zip: PARAGOULD, AR 72450

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: SONIA FONTICIELLA

MGR

01/09/2012

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