

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097193

FILED
Feb 06, 2008
Secretary of State

Entity Name: 5711 PINE TREE DRIVE LLC

Current Principal Place of Business:

4403 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4403 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3605089 **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:

Name and Address of New Registered Agent:

STUDDS, NICHOLAS
4403 PINE TREE DR
MIAMI BEACH, FL 33140 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: NICHOLAS STUDDS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAELS, MARIA
Address: 4403 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: STUDDS, NICHOLAS
Address: 4403 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA MICHAELS

MGR

02/06/2008

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