

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120531

FILED
Feb 20, 2006
Secretary of State

Entity Name: PINES ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4720 NW BOCA RATON BOULEVARD
UNIT D-107
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4720 NW BOCA RATON BOULEVARD
UNIT D-107
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINES, MICHAEL A
4720 NW BOCA RATON BOULEVARD
UNIT D-107
BOCA RATON, FL 33431 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: MGRM () Delete
Name: PINES, MICHAEL A
Address: 4720 NW BOCA RATON BOULEVARD #D-107
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PINES

MGRM

02/20/2006

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