

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 21, 2012
Secretary of State

DOCUMENT# L06000005179

Entity Name: 1475 PINE, L.L.C.

Current Principal Place of Business:

1475 PINE AVE.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

12001 LEVAN RD
LIVONIA, MI 48150 US

New Mailing Address:

6101 HWY 524
COCOA, FL 32926 US

FEI Number: 16-1692794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CALLIGARO, MAURO L
7513 LINDENHURST DR.
ORLANDO, FL 32836 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: MAURO CALLIGARO

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLIGARO, MAURO L
Address: 7513 LINDENHURST DR.
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: PORTOCARRERO, MIGUEL
Address: 7036 BRESCIA WAY
City-St-Zip: ORLANDO, FL 32819 US

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: MAURO CALLIGARO

MGRM

05/21/2012

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