

DOCUMENT# L06000030037

Entity Name: PINE ISLAND ROAD INVESTORS, LLC

Current Principal Place of Business:

308 EAST 72 STREET, SUITE 9-D
NEW YORK, NY 10021

New Principal Place of Business:**Current Mailing Address:**

1301 SHOTGUN ROAD
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MM () Delete
Name: RECANATI, DAVID
Address: 308 EAST 72 STREET, SUITE 9-D
City-St-Zip: NEW YORK, NY 10021

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 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: DAVID RECANATI MM 04/30/2008

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