

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034724

Entity Name: 6775 PINECREST PROPERTIES, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

2529 NW 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2520 NW 112 AVENUE
MIAMI, FL 33172

Current Mailing Address:

6770 SW 101 STREET
PINECREST, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN M AVILA
6770 SW 101 STREET
PINECREST, FL 33156 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: JUAN M. AVILA

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVILA, JUAN MARCOS
Address: 6770 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SARALEGUI, CRISTINA
Address: 6770 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

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 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: JUAN M. AVILA

MGR

02/14/2007

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