

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066745

Entity Name: PINECREST MAIL, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

C/O ORION INVESTMENT & MGT LTD.CORP
9155 S. DADELAND BLVD., SUITE 1602
MIAMI, FL 33156

New Principal Place of Business:

C/O ORION INVESTMENT & MGT LTD.CORP
9155 S. DADELAND BLVD., SUITE 1700
MIAMI, FL 33156

Current Mailing Address:

C/O ORION INVESTMENT & MGT LTD.CORP
9155 S. DADELAND BLVD., SUITE 1602
MIAMI, FL 33156

New Mailing Address:

C/O ORION INVESTMENT & MGT LTD.CORP
9155 S. DADELAND BLVD., SUITE 1700
MIAMI, FL 33156

FEI Number: 20-5145085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PAUL R ESQ
HINSHAW & CULBERTSON, LLP
9155 S. DADELAND BLVD., STE. 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALLACE, PAUL R ESQ
HINSHAW & CULBERTSON, LLP
9155 S. DADELAND BLVD., STE. 1602
MIAMI, 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., STE. 1700
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SANZ

MGR

03/10/2011

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