2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068212

Entity Name: PINETREEE UNIT 105 LC

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4812 PINETREE DRIVE UNIT 105 NORTH MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

4812 PINETREE DRIVE UNIT 105 NORTH MIAMI, FL 33140

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEJO, ANDRES ESQ. 6187 NW 167 STREET SUITE H-36 MIAMI, FL 33015 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:

Flatteric Circular of Deviator d Asset

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

GONZALEZ, MANUEL A

4812 PINETREE DRIVE UNIT 105

NORTH MIAMI, FL 33140 US

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MANUEL, GONZALEZ A

 Address:
 4812 PINETREE DRIVE UNIT 105

 City-St-Zip:
 NORTH MIAMI, FL 33140 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, MANUEL A
 Name:

 Address:
 4812 PINETREE DRIVE UNIT 105
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33140 US
 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: MANUEL GONZALEZ MGRM 03/06/2008