

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069778

Entity Name: PINEHURST INVESTMENTS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

10820 NW 29 STREET
DORAL, FL 33172

Current Mailing Address:

2900 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

10820 NW 29 STREET
DORAL, FL 33172

FEI Number: 20-5254346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
2900 S.W. 28TH TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WONG, PHILIP H
10820 NW 29 STREET
DORAL, FL 33172 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: PHILIP H WONG

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WONG, PHILIP H
Address: 10820 NW 29 STREET
City-St-Zip: DORAL, FL 33172

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: PHILIP H WONG

MGR

04/18/2012

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