2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077203

Entity Name: PINETREE PLAZA PARTNERS, LLC

FILED Feb 14, 2012 Secretary of State

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

2241 NE 197 ST 2241 NE 197 ST 2241 NE 197 ST MIAMI BEACH, FL 33180 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2241 NE 197 ST NORTH MIAMI BEACH, FL 33180 2241 NE 197 ST MIAMI, FL 33180

FEI Number: 20-8410313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 TAMIR, OFER
 TAMIR, OFER

 2241 NE 197 ST
 2241 NE 197 ST

 NORTH MIAMI BEACH, FL 33180
 US

 MIAMI, FL 33180
 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: 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TAMIR, OFER

 Address:
 2241 NE 197 ST

 City-St-Zip:
 MIAMI, FL 33180

Title: MGRM
Name: OVED, JACK
Address: 9941 SW 4 ST

City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: OFER TAMIR MGRM 02/14/2012