## 2007. LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED SECRETARY OF STATE CIVISION OF CORPORATIONS **DOCUMENT #L06000081094** 1. Entity Name 07 JUL -2 AMII: 08 PINECREST INVESTMENTS LLC Principal Place of Business Mailing Address C/O UNITED AMERICAS SHIPPING SERVICES INC. C/O UNITED AMERICAS SHIPPING SERVICES INC. 1 ALHAMBRA PLAZA SUITE 1405 1 ALHAMBRA PLAZA SUITE 1405 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINSON, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 1 ALHAMBRA PLAZA **SUITE 1405** CORAL GABLES, FL, 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50:00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGMR Addition TITLE ☐ Delete TITLE Daniel Berrebi 1 Alham bra Plaza, Sulte 1405 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS Coral Gables, FL DOIDY CITY-ST-ZIP CITY-ST-ZIP MOR TITLE ☐ Change Addition TITLE ☐ Delete Joseph J. Hinson MALKE NAME lAMambra Plz. Ste. 405 Coral Gables, FL 88184 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Chance NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Deleta TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance ☐ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: