

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081094

FILED
Apr 09, 2008
Secretary of State

Entity Name: PINECREST INVESTMENTS LLC

Current Principal Place of Business:

C/O UNITED AMERICAS SHIPPING SERVICES INC.
1 ALHAMBRA PLAZA SUITE 1405
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O UNITED AMERICAS SHIPPING SERVICES INC.
2601 SOUTH BAYSHORE DR., 1110
COCONUT GROVE, FL 33133 US

Current Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES INC.
1 ALHAMBRA PLAZA SUITE 1405
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O UNITED AMERICAS SHIPPING SERVICES INC.
2601 SOUTH BAYSHORE DR., 1110
COCONUT GROVE, FL 33133 US

FEI Number: 20-5834940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOSEPH J
1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HINSON, JOSEPH J
2601 S BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERREBI, DANIEL
Address: 1 ALHAMBRA PLAZA, STE 1405
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: HINSON, JOSEPH J
Address: 1 ALHAMBRA PLAZA, STE 1405
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERREBI, DANIEL
Address: 2601 S BAYSHORE DR., STE 1110
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR (X) Change () Addition
Name: HINSON, JOSEPH J
Address: 2601 S BAYSHORE DR., STE 1110
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JOSEPH J HINSON

MGR

04/09/2008

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