

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081094

FILED
Mar 19, 2009
Secretary of State

Entity Name: PINECREST INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5834940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH HINSON

MGR

03/19/2009

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