

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081094

FILED
Jan 15, 2010
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
Name: BERREBI, DANIEL
Address: 2601 S BAYSHORE DR., STE 1110
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
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 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

RA

01/15/2010

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