

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081522

Entity Name: PINECREST V, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

4120 SUNSHINE ROAD
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4120 SUNSHINE ROAD
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-5422145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAYS, CARMEN R
5780 SW 116 STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

HAYS, ROBERT N
4120 SUNSHINE ROAD
<OA,O, 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: ROBERT N HAYS

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYS, ROBERT N
Address: 4120 SUNSHINE ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Delete
Name: HAYS, ROBERT T
Address: 5780 SW 116 STREET
City-St-Zip: CORAL GABLES, FL 33156 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: ROBERT N HAYS

MGR

05/04/2009

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