

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117817

FILED
Oct 24, 2007
Secretary of State

Entity Name: 4395 PINE TREE DRIVE, LLC

Current Principal Place of Business:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Mailing Address:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN, ESQ.

10/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAWLSON, BARBE MGRM
Address: 1428 BRICKELL AVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33131 34

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAWLSON, A MGRM
Address: 1055 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: A SHAWLSON

MGRM

10/24/2007

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