

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117817

FILED
Apr 03, 2008
Secretary of State

Entity Name: 4395 PINE TREE DRIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 600
NORTH MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

PO BOX 402401
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: SHAWLSON, A MGRM
Address: 1055 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAWLSON, A MGRM
Address: 10800 BISCAYNE BLVD SUITE 600
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

04/03/2008

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