

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000118274

1. Entity Name
PINECREST UNLIMITED, LLC



Principal Place of Business

TWO SOUTH BISCAYNE BOULEVARD
1570
MIAMI, FL 33131

Mailing Address

TWO SOUTH BISCAYNE BLVD
1570
MIAMI, FL 33131

FILED
Jul 11, 2008 08:00 AM
Secretary of State



07082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HELLER, LAWRENCE R
TWO SOUTH BISCAYNE BOULEVARD
1570
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008

000000954410
07/11/08-80011-017 538.75

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM CALISTA CORPORATE LTD A BVI BUSINESS CO 701 BRICKELL AVENUE, SUITE 1270 MIAMI, FL 33131 |
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Lawrence R. Heller, Attorney-In-Fact 7-8-08

Date

Daytime Phone #