

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020836

FILED
Apr 28, 2008
Secretary of State

Entity Name: PINE RUN DEVELOPERS/MANAGEMENT, LLC

Current Principal Place of Business:

21355 EAST DIXIE HIGHWAY SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21355 EAST DIXIE HIGHWAY SUITE 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE
2401 PGA BOULEVARD, SUITE 272
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: LEVIN, MICHAEL
Address: 21391 MARINA COVE CIRCLE, #K-11
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORKIDI, JOSE
Address: 21355 EAST DIXIE HIGHWAY SUITE 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE CORKIDI

MGR

04/28/2008

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