

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070235

FILED
Feb 18, 2011
Secretary of State

Entity Name: PINE & TEAK LLC

Current Principal Place of Business:

3164 S.W. 154 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3164 S.W. 154 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-1301279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSQUERA, PATRICIO R
3164 S.W. 154 PLACE
MIAMI, FL 33185 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
Name: JARAMILLO, JAIME
Address: 3164 S.W. 154 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: MAGDALENA MORGAN, INES
Address: 3164 S.W. 154 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: JARAMILLO, GABRIELA
Address: 3164 S.W. 154 PLACE
City-St-Zip: MIAMI, FL 33185

I hereby 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: JARAMILLO JAIME

MGR

02/18/2011

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