

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070235

FILED
Apr 09, 2012
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:

867 S.W. 154 PATH
MIAMI, FL 33194

Current Mailing Address:

3164 S.W. 154 PLACE
MIAMI, FL 33185

New Mailing Address:

867 S.W. 154 PATH
MIAMI, FL 33194

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:

MOSQUERA, PATRICIO R
867 S.W. 154 PATH
MIAMI, FL 33194 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARAMILLO, JAIME
Address: 867 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: MAGDALENA MORGAN, INES
Address: 867 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194

Title: MGR
Name: JARAMILLO, GABRIELA
Address: 867 S.W. 154 PATH
City-St-Zip: MIAMI, FL 33194

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: JAIME JARAMILLO

MGR

04/09/2012

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