

DOCUMENT# L07000108201

Entity Name: PINE TREE LENDERS, LLC

New Principal Place of Business:

PINE TREE LENDERS, LLC
1545 NE 123 STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

PINE TREE LENDERS, LLC
1545 NE 123 STREET
NORTH MIAMI, FL 33161 US

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

Name and Address of New Registered Agent:

OLSEN, JOHN
1545 NE 123 STREET
NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSEN, JOHN
Address: 1545 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: JOHN OLSEN MGR 02/23/2010

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