

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040589

Entity Name: 602 PINE CREST, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

967 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

967 MARINA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

967 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

967 MARINA DRIVE
WESTON, FL 33327 US

FEI Number: 26-2453673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: SAJON, MARIA PIA
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SANTIN, ENRIQUE
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: FALCON, ALBERTO
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 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: MARIA PIA SAJON

MGR

04/29/2010

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