

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040589

Entity Name: 602 PINE CREST, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

967 MARINA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

967 MARINA DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-2453673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

USANDIZAGA, GUSTAVO
967 MARINA DR
WESTON, FL 33327 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: GUSTAVO USANDIZAGA

04/27/2012

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

04/27/2012

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