2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053675

Entity Name: PYNETREE HOLDINGS LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2687 FLAMINGO DR
MIAMI BEACH, FL 33140 US
3288 GULF STREAM RD
GULF STREAM, FL 33483 US

Current Mailing Address: New Mailing Address:

2687 FLAMINGO DR 3288 GULF STREAM RD GULF STREAM, FL 33140 US GULF STREAM, FL 33483 US

FEI Number: 26-3934462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERBSTEIN, HOWARD
2687 FLAMINGO DR
MIAMI BEACH, FL 33140 US

ERBSTEIN, HOWARD
3288 GULF STREAM RD
GULF STREAM, FL 33483 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERBSTEIN, HOWARD
Address: 3288 GULF STREAM RD
City-St-Zip: GULF STREAM, FL 33483 US

Title: MGR

Name: ERBSTEIN, BONITA
Address: 3288 GULF STREAM RD
City-St-Zip: GULF STREAM, FL 33483 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 Statues.

SIGNATURE: HOWARD ERBSTEIN MGR 04/19/2011