2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068871

Entity Name: PINE GARDENS LLC

FILED Jan 06, 2012 Secretary of State

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

6815 GRATIAN ST 4395 INGRAHAM HWY CORAL GABLES, FL 33146 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

6815 GRATIAN ST 4395 INGRAHAM HWY CORAL GABLES, FL 33146 CORAL GABLES, FL 33133

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

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

ZIELSKI, WARREN
6815 GRATIAN ST
CORAL GABLES, FL 33146 US
ZIELSKI, WARREN
4395 INGRAHAM HWY
CORAL GABLES, FL 33133 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: 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZIELSKI, WARREN

 Address:
 4395 INGRAHAM HWY

 City-St-Zip:
 CORAL GABLES, FL 33133

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: WARREN ZIELSKI MGRM 01/06/2012