2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111010

Entity Name: PINECREST CORNER, LLC

FILED Apr 21, 2011 Secretary of State

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

13950 NW 107 AVENUE

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

P.O. BOX 170910

HIALEAH, FL 33017 US

FEI Number: 26-3814612 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:

CHOU, VIVIAN ESQ. VELAR, MANUEL C 13950 NW 107 AVENUE 13950 NW 107 AVENUE

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: MANUEL C. VELAR 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VELAR, MANUEL C Address: 13950 NW 107 AVENUE

City-St-Zip: HIALEAH GARDENS, FL 33018 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: MANUEL C. VELAR MGR 04/21/2011