

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047322

Entity Name: PINECREST LOAN LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

802 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

Current Mailing Address:

802 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

New Mailing Address:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

FEI Number: 27-0178802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL F
802 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FEDER, ERIC M
4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 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: ERIC M FEDER

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, MICHAEL F
Address: 802 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: FEDER, ERIC
Address: 4042 ISLAND ESTATES DR
City-St-Zip: AVENTURA, FL 33160 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: ERIC M FEDER

MGR

04/17/2010

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