2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053504

Entity Name: PINE REEF INVESTMENTS LLC

FILED May 04, 2010 Secretary of State

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

32255 SW 206 AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

32255 SW 206 AVE

HOMESTEAD, FL 33030 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SAGION, LUIS M 32255 SW 206 AVE

HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SAGION, LUIS M

 Address:
 32255 SW 206 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: MGR

Name: SAGION, MARGARITA C Address: 32255 SW 206 AVE

City-St-Zip: HOMESTEAD, FL 33030 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: LUIS SAGION MGR 05/04/2010