

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103498

**FILED**  
**Apr 24, 2010**  
**Secretary of State**

**Entity Name:** PINERES CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

8946 SW 11TH STREET  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

8946 SW 11TH STREET  
MIAMI, FL 33174

**New Mailing Address:**

**FEI Number:** 27-1208187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GUARCH, J.M. JR ESQ  
ARAN CORREA GUARCH & SHAPIRO P.A.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 US

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

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:**

Title: MGR  
Name: GUTIERREZ DE PINERAS, KAREN M  
Address: 8946 SW 11TH STREET  
City-St-Zip: MIAMI, FL 33174

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: KAREN GUTIERREZ DE PINERES

MGR

04/24/2010

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