

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105019

FILED
Mar 15, 2011
Secretary of State

Entity Name: PINES CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

18501 PINES BLVD.
SUITE 107
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD.
SUITE 107
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-1227875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: GARCIA-RIVERA, MARIA
Address: 18501 PINES BLVD. #107
City-St-Zip: PEMBROKE PINES, FL 33029 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: MARIA GARCIA-RIVERA

MS.

03/15/2011

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