2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110549

Entity Name: PINECREST NO. 2, LLC

Apr 28, 2010 Secretary of State

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

10801 SW 69TH AVENUE 2200 NW CORPORATE BLVD. STE 401 BOCA RATON, FL 33431

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

2200 NW CORPORATE BLVD. STE 401 10801 SW 69TH AVENUE

MIAMI, FL 33156 BOCA RATON, FL 33431

FEI Number: 27-1561431 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:

HCRM CORP HCRM CORP

2200 NW CORPORATE BLVD. STE 401 185 NW SPANISH RIVER BLVD. STE 220

BOCA RATON, FL 33431 BOCA RATON, FL 33431

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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

YANOPOULOS, JOHN Name: Address: 10801 SW 69 AVENUE City-St-Zip: MIAMI, FL 33156

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: JOHN YANOPOULOS **MGR** 04/28/2010