2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001728

Entity Name: PINECREST 98 HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

3661 SOUTH MIAMI AVENUE, SUITE 708 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3661 SOUTH MIAMI AVENUE, SUITE 708 MIAMI, FL 33133

FEI Number: 27-1610589 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:

FLEITES, JUAN CARLOS 3661 SOUTH MIAMI AVENUE, SUITE 708 MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEITES, JUAN CARLOS

Address: 3661 S. MIAMI AVENUE, SUITE 708

City-St-Zip: MIAMI, FL 33133 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: JUAN CARLOS FLEITES RA 01/04/2011