

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003347

Entity Name: 9068 PINTO DRIVE, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

% MITCHELL I. KITROSER, P.A.
8895 N MILITARY TRAIL - STE C-201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

% MITCHELL I. KITROSER, P.A.
8895 N MILITARY TRAIL - STE C-201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 61-1613661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL I. KITROSER, P.A.
8895 N MILITARY TRAIL
STE C-201
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: ANN, MACDONALD
Address: 8895 N MILITARY TRL STE C-201
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ANN MACDONALD

MGRM

01/08/2012

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