

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041738

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINE PLAZA HOLDINGS, LLC

Current Principal Place of Business:

C/O GLOBAL REALTY & MANAGEMENT FL,INC.
1601 WASHINGTON AVE., STE 310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O GLOBAL REALTY & MANAGEMENT FL,INC.
4125 NW 88TH AVE
SUNRISE, FL 33351 US

Current Mailing Address:

C/O GLOBAL REALTY & MANAGEMENT FL,INC.
1601 WASHINGTON AVE., STE 310
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O GLOBAL REALTY & MANAGEMENT FL,INC.
4125 NW 88TH AVE
SUNRISE, FL 33351 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: VALERO, DORON
Address: 4125 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: MERKUR, ALAN
Address: 4125 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: PICO, MARTIN
Address: 9155 S. DADELAND BOULEVARD SUITE 1216
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: NAVARRO, GABE
Address: 9155 S. DADELAND BOULEVARD SUITE 1216
City-St-Zip: MIAMI, FL 33156 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: DORON VALERO

MGR

04/20/2011

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