

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125115

Entity Name: PINECREST 60, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

10205 S DIXIE HWY STE 200
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

10205 S DIXIE HWY STE 200
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
STE 300 GROVE PROFESSIONAL BUILDING
2950 NW 27TH AVE
MIAMI, FL 33183 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, JOSE
Address: 10205 S DIXIE HWY STE 200
City-St-Zip: PINECREST, 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 Statutes.

SIGNATURE: JOSE GARCIA

MGR

05/03/2011

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