

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076879

Entity Name: PINE ISLAND SPECIAL,LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10575 SOUTHWEST 58TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10575 SOUTHWEST 58TH STREET
MIAMI, FL 33173

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:

FERNANDEZ, CARMEN C
10575 SOUTHWEST 58TH STREET
MIAMI, FL 33173 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: SANTO-TOMAS, MINERVA
Address: 10575 SOUTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: FERNANDEZ, CARMEN C
Address: 10575 SOUTHWEST 58TH STREET
City-St-Zip: MIAMI, FL 33173

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: MINERVA SANTO-TOMAS

MGRM

04/19/2012

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