

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006897

Entity Name: PINewood LANDS LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

7231 SW 63RD AVENUE  
STE 200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

7231 SW 63RD AVENUE  
STE 200  
MIAMI, FL 33143

## Current Mailing Address:

7231 SW 63RD AVENUE  
STE 200  
CORAL GABLES, FL 33134

## New Mailing Address:

7231 SW 63RD AVENUE  
STE 200  
MIAMI, FL 33143

FEI Number: 65-0955069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMINGO, MOREIRA R  
7231 SW 63RD AVENUE  
STE 200  
MIAMI, FL 33143 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 ( ) Delete  
Name: MOREIRA, DOMINGO R  
Address: 7231 SW 63 AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: HERNANDEZ, ALBERTO M  
Address: 7231 SW 63 AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: ALONSO, LUIS  
Address: 7231 SW 63 AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINGO MOREIRA

MGR

01/11/2008

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