

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009225

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: PINEVIEW ESTATES, L.L.C.

## Current Principal Place of Business:

ATTN: MANAGEMENT OFFICE  
4812 PINE TREE DR.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

ATTN: MANAGEMENT OFFICE  
4812 PINE TREE DR.  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0995002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO, GERMAN  
3135 NE 184TH STREET  
APT 2304  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

VANEGAS, SANTIAGO  
800 BRICKELL AVE  
SUITE 1109  
MIAMI, FL 33131 US

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: SANTIAGO VANEGAS

04/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: OSORIO, GERMAN  
Address: 800 BRICKELL AVENUE SUITE 1109  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: OSORIO, GERMAN  
Address: 800 BRICKELL AVE SUITE 1109  
City-St-Zip: MIAMI, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: URBAN INTERNATIONAL, GROUP LLC  
Address: 800 BRICKELL AVENUE SUITE 1109  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, ALI  
Address: 800 BRICKELL AVE SUITE 1109  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: VELEZ, ANA M  
Address: 800 BRICKELL AVE SUITE 1109  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: VANEGAS, SANTIAGO  
Address: 800 BRICKELL AVE SUITE 1109  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALI LOPEZ

MR.

04/14/2004

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