

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000009225

FILED
Dec 07, 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:**VANEGAS, SANTIAGO
800 BRICKELL AVE
SUITE 1109
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**OSORIO, GERMAN
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: GERMAN OSORIO

12/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANALI INC,
Address: 800 BRICKELL AVENUE SUITE 1109
City-St-Zip: MIAMI, FL 33131

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

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 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: GERMAN OSORIO

MGR

12/07/2004

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