

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007265

FILED
Jul 15, 2008
Secretary of State

Entity Name: PINTAR INVESTMENT PROPERTIES DE, LLC

Current Principal Place of Business:

34 TESLA DRIVE, SUITE 200
IRVINE, CA 92618

New Principal Place of Business:

34 TESLA, SUITE 200
IRVINE, CA 92618 US

Current Mailing Address:

34 TESLA DRIVE, SUITE 200
IRVINE, CA 92618

New Mailing Address:

34 TESLA, SUITE 200
IRVINE, CA 92618 US

FEI Number: 20-4650155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABBOTT, SCOTT
5900 NORTH ANDREWS AVENUE, SUITE 826
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ABBOTT, SCOTT
5555 ANGLERS AVE STE 16B
FT. LAUDERDALE, FL 33312 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: _____

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWN UNDER PROPRTIE, S, INC.
Address: 34 TESLA DRIVE, SUITE 200
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWN UNDER PROPRTIE, S, INC.
Address: 34 TESLA, SUITE 200
City-St-Zip: IRVINE, CA 92618

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: JEFF PINTAR

MGRM

07/15/2008

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