

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065753

FILED  
Jul 20, 2008  
Secretary of State

Entity Name: LOS PINOS PROPERTIES, INC.

## Current Principal Place of Business:

361 LOS PINOS PLACE  
CORAL GABLES, FL 33143

## New Principal Place of Business:

4770 BISCAYNE BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33137

## Current Mailing Address:

361 LOS PINOS PLACE  
CORAL GABLES, FL 33143

## New Mailing Address:

4770 BISCAYNE BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33137

FEI Number: 65-1028466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ.  
1428 BRICKELL AVE., 8TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MANASTER, JOSHUA D ESQ.  
4770 BISCAYNE BOULEVARD  
FOURTH FLOOR  
MIAMI, FL 33137 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:

07/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: M ( ) Delete  
Name: MANASTER, JOSHUA D  
Address: 1428 BRICKELL AVE., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: CISNEROS, GABRIELA  
Address: 361 LOS PINOS PL.  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change ( ) Addition  
Name: MANASTER, JOSHUA D  
Address: 4770 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change ( ) Addition  
Name: CISNEROS, GABRIELA  
Address: 4770 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA MANASTER

M

07/20/2008

Electronic Signature of Signing Officer or Director

Date