

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00472

Entity Name: PINE MINE, L.C.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

4101 NW 77 AVE
MIAMI, FL 33122

New Principal Place of Business:

4101 NW 77 AVE
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVE
MIAMI, FL 33122

New Mailing Address:

4101 NW 77 AVE
MIAMI, FL 33166

FEI Number: 65-0294684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTOM, ARTOIS
7262 S.W. 48TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GASTON, ARTOIS
4101 NW 77TH AVE.
MIAMI, FL 33166 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: GASTON ARTOIS

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ARTOIS, GASTON,
Address: 7262 S.W. 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GEUTS, LUTGARDE,
Address: 7262 S.W. 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: KAUAH, DESIREE
Address: 7262 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: KAUAH, THOMAS F
Address: 7262 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASTON ARTOIS,
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: LUTGARDE GEURTS,
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: KAVAN, DESIREE
Address: 4101 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33166

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: GASTON ARTOIS

MGR

01/05/2004

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