2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040589

Entity Name: 602 PINE CREST, LLC

Current Principal Place of Business:

967 MARINA DRIVE WESTON, FL 33327

Current Mailing Address:

967 MARINA DRIVE WESTON, FL 33327 US

FEI Number: 26-2453673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USANDIZAGA, GUSTAVO 967 MARINA DR WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC7755571733

Authorized Person(s) Detail:

Title MGR Title MGRM

NameSAJON, MARIA PIANameSANTIN, ENRIQUEAddress967 MARINA DRIVEAddress967 MARINA DRCity-State-Zip:WESTON FL 33327City-State-Zip: WESTON FL 33327

Title MGRM

Name FALCON, ALBERTO
Address 967 MARINA DR
City-State-Zip: WESTON FL 33327

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAJON, MARIA PIA

MGR

04/15/2013