2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000071671

Entity Name: 4647 PINE TREE DRIVE, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 455 MIAMI BEACH, FL 33060

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 455 MIAMI BEACH, FL 33060 US

FEI Number: 45-5373752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A. 200 SOUTH BISCAYNE BLVD. **SUITE 3000** 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC0604259015

Authorized Person(s) Detail:

Title MGR Title MANAGING MEMBER

TODD GLASER MANAGEMENT, LLC PALAIS 4647 PINE TREE LLC Name Name

1691 MICHIGAN AVENUE 1691 MICHIGAN AVENUE Address Address

SUITE 455

SUITE 455 MIAMI BEACH FL 33060 City-State-Zip: MIAMI BEACH FL 33060

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.