

**2014 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name TODD GLASER MANAGEMENT, LLC  
Address 1691 MICHIGAN AVENUE  
SUITE 455  
City-State-Zip: MIAMI BEACH FL 33060

Title MANAGING MEMBER  
Name PALAIS 4647 PINE TREE LLC  
Address 1691 MICHIGAN AVENUE  
SUITE 455  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SEAN POSNER

MEMBER

01/17/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date