2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073535

Entity Name: 4001 PINE ISLAND HOLDINGS, LLC

Current Principal Place of Business:

2200 N 30 ROAD

HOLLYWOOD, FL 33021

Current Mailing Address:

2200 N 30 ROAD

HOLLYWOOD, FL 33021

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANS GLOBAL REALTY INC 8809 TWIN LAKE DRIVE BOCA RATON, FL 33496 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 Mar 23, 2015

Secretary of State

CC5903651344

Authorized Person(s) Detail:

Title NONE Name NONE

Address 8809 TWIN LAKE DR. City-State-Zip: BOCA RATON FL 33496

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.

NONE

Electronic Signature of Signing Authorized Person(s) Detail