

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062355

FILED
Mar 21, 2012
Secretary of State

Entity Name: ROLLING PIN INTERNATIONAL, LLC

Current Principal Place of Business:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Mailing Address:

FEI Number: 26-2910932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MDO PARTNERS
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATE SERVICES & DEVELOPMENT PARTNERS
600 NE 36TH STREET
SUITE 723
MIAMI, FL 33137 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: PATRICE M JOHNSTON

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISCHL, KLAUS
Address: 350 NE 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

I hereby 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: KLAUS PISCHL

MGRM

03/21/2012

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