

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038876

Entity Name: PINA BUILDING GROUP, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2920 POINT EAST DRIVE
UNIT 506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2920 POINT EAST DRIVE
UNIT 506
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUSTAVO ADOLFO DREYSSIG
Address: 2920 PONT EAST DRIVE, UNIT 506
City-St-Zip: AVENTURA, FL 33160

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: GUSTAVO ADOLFO DREYSSIG MGRM 02/08/2012

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