2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062355

Entity Name: ROLLING PIN INTERNATIONAL, LLC

Current Principal Place of Business:

350 NE 107TH STREET MIAMI SHORES, FL 33161

Current Mailing Address:

350 NE 107TH STREET MIAMI SHORES. FL 33161 US

FEI Number: 26-2910932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI BUSINESS SERVICES 1818 SW FIRST AVENUE SUITE 1915 MIAMI, FL 33129 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 04/11/2013

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC2554255902

Authorized Person(s) Detail:

Title MGRM

Name PISCHL, KLAUS

Address 350 NE 107TH STREET
City-State-Zip: MIAMI SHORES FL 33161

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.

SIGNATURE: KLAUS PISCHL MGRM 04/11/2013