2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093656

Entity Name: PINELINV USA, LLC

Current Principal Place of Business:

1055 N.W. 159TH DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address:

1055 N.W. 159TH DRIVE MIAMI GARDENS, FL 33169

FEI Number: 27-3425666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEL, PHILIPPE P 1055 NW 159 DRIVE MIAMI GARDENS, FL 33169 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 Jan 21, 2013

Secretary of State

CC1656177735

Authorized Person(s) Detail:

Title MGR Title MGR

NameFOJO, MAYLINNamePINEL, PHILIPPEAddress1055 N.W. 159TH DRIVEAddress1055 NW 159 DR

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

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: PHILIPPE PINEL PRESIDENTE 01/21/2013