2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005
Secretary of State

DOCUMENT# L02000020827

Entity Name: PINA INVESTMENT GROUP, LLC

Current Principal Place of Business:

14360 S.W. 37 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16-3655
MIAMI, FL 331163655

New Mailing Address:

FEI Number: 13-4212834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PINA, ESTEBAN S
14360 S.W. 37 STREET
MIAMI, FL 33175 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/MEMBERS:

Title: MGR ( ) Delete
Name: PINA, ESTEBAN S
Address: 14360 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete
Name: PINA, ESTEBAN
Address: 14360 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR ( ) Delete
Name: PINA, GABRIEL
Address: 14360 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ESTEBAN S PINA MGR 03/14/2005

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