

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020827

FILED
Mar 09, 2012
Secretary of State

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:

PIÑA, ESTEBAN S
14360 S.W. 37 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: ESTEBAN S PINA

MGR

03/09/2012

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