

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056931

FILED
May 01, 2006
Secretary of State

Entity Name: PINING USA LLC

Current Principal Place of Business:

328 CRANDON BLV
B1 #105
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLV
B1 #105
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, SEBASTIAN
328 CRANDON BLV.
B1 #105
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BOTERO, GERMAN
328 CRANDON BLVD
B1 105
KEY BISCAYNE, FL 33149 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: GERMAN BOTERO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, SEBASTIAN
Address: 328 CRANDON BLV. B1 #105
City-St-Zip: KEY BISCAYNE, FL 33025 US

Title: MGRM () Delete
Name: CAICEDO, ANGELA M
Address: 328 CRANDON BLVD B1 #105
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: MORALES, GUSTAVO
Address: 328 CRANDON BLVD B1 #105
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Chapter 119, 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: GUSTAVO MORALES

MGRM

05/01/2006

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