

# 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