

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056931

Entity Name: PINING USA LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

328 CRANDON BLV
105
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLV
105
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 20-2953416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, GERMAN
328 CRANDON BLVD
#105
KEY BISCAVNE, FL 33149 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/MANAGERS:

Title: MGR
Name: ALVAREZ, SEBASTIAN
Address: 328 CRANDON BLVD #105
City-St-Zip: KEY BISCAVNE, FL 33025 US

Title: MGRM
Name: CAICEDO, ANGELA M
Address: 328 CRANDON BLVD #105
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: MORALES, GUSTAVO
Address: 328 CRANDON BLVD #105
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: GUSTAVO MORALES

MR

02/17/2011

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