

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026451

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINTO INVESTMENTS LLC

Current Principal Place of Business:

3860 WEST COMMERCIAL BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3860 WEST COMMERCIAL BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

8751 WEST BROWARD BLVD.
SUITE 307
PLANTATION, FL 33324 US

New Mailing Address:

8751 WEST BROWARD BLVD.
SUITE 307
PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BELEN
3860 WEST COMMERCIAL BLVD
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNANDEZ, BELEN
8751 WEST BROWARD BLVD.
SUITE 307
PLANTATION, FL 33324 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, BELEN
Address: 8751 WEST BROWARD BLVD., SUITE 307
City-St-Zip: PLANTATION, FL 33424

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: BELEN HERNANDEZ

MGR

04/10/2012

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