

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057521

FILED
Apr 08, 2008
Secretary of State

Entity Name: PININFARINA INTERNATIONAL LLC

Current Principal Place of Business:

9230 SW 75TH STREET
MIAMI, FL 33173

New Principal Place of Business:

5770 PROGRESS ROAD
MIAMI, FL 33143

Current Mailing Address:

P.O. BOX 831747
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-0272232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARANO-HERNANDEZ, MILTKA C MRS.
9230 SW 75TH STREET
MIAMI, FL 33173 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: MGRM () Delete
Name: SCARANO-HERNANDEZ, MILTKA C MRS
Address: 9230 SW 75TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: MARIN, PATRICIA MRS
Address: 26444 SW 135TH COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, LUIS A
Address: 9230 SW 75TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: MILTKA SCARANO-HERNANDEZ MGRM 04/08/2008

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