2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107559

Entity Name: PINA HOLDINGS LLC

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 E 112TH ST SUITE 1B NEW YORK, NY 10029

Current Mailing Address: New Mailing Address:

3670 OLD TOWN ROAD BRIDGEPORT, CT 06606

FEI Number: 26-3749998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWES, MICHELLE 33 NE 1ST AVENUE 3RD FLOOR MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DAWES, MICHELLE
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: F

Name: VASERSTEIN, TAMMY
Address: 3670 OLD TOWN ROAD
City-St-Zip: BRIDGEPORT, CT 06606

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 Statues.

SIGNATURE: MICHELLE DAWES P 02/05/2012