

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048110

Entity Name: PINI INSURANCE, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

13869 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

13867 S DIXIE HWY
MIAMI, FL 33176

Current Mailing Address:

13869 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

13867 S DIXIE HWY
MIAMI, FL 33176

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:

JUAN A. SANCHEZ, P.A.
10251 SUNSET DR., #106
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: MGR () Delete
Name: FERNANDEZ, GUILLERMO
Address: 13869 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: 13867 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: GUILLERMO FERNANDEZ

MGR

05/04/2009

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