

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2012
Secretary of State**

DOCUMENT# L08000048110

Entity Name: PINI INSURANCE, LLC

Current Principal Place of Business:

6285 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6285 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

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

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
Name: FERNANDEZ, ZOILA
Address: 6285 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: ZOILA FERNANDEZ MGR 04/18/2012

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