

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062355

FILED
Sep 15, 2011
Secretary of State

Entity Name: ROLLING PIN INTERNATIONAL, LLC

Current Principal Place of Business:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Mailing Address:

FEI Number: 26-2910932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MDO PARTNERS
175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 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: MDO PARTNERS

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISCHL, KLAUS
Address: 350 NE 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

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: NIKOLAS PISCHL

MGRM

09/15/2011

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