2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001467

Entity Name: UNLIMITED PINS, LLC

FILED Apr 09, 2012 Secretary of State

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

16001 COLLINS AVENUE SUITE # 1204

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16001 COLLINS AVENUE SUITE # 1204 SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4013993 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:

LOPATIN, MATT 16001 COLLINS AVENUE UNIT # 1204 SUNNY ISLES BEACH, FL 33160 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: MGRM

Name: LOPATIN, MATT

Address: 16001 COLLINS AVENUE, UNIT 1204 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: CAPPARELLI, RICHARD

Address: 16500 COLLINS AVENUE, UNIT 1756 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MATT LOPATIN MGRM 04/09/2012