

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000009274

Entity Name: PINOOK USA, LLC

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6522 HIDDEN BEACH CIRCLE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

6522 HIDDEN BEACH CIRCLE  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 27-0427224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENBASSAT, YITZHAK  
6522 HIDDEN BEACH CIRCLE  
ORLANDO, FL 32819 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: MGRM  
Name: BENBASSAT, YITZHAK  
Address: 6522 HIDDEN BEACH CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: BENNAIM, SHAY  
Address: 6522 HIDDEN BEACH CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: LEV-RAN, DVIR  
Address: 4316 SOUTH KIRKMAN RD #1602  
City-St-Zip: ORLANDO, FL 32811

Title: MGRM  
Name: HOSMAND, ORLY  
Address: 4316 SOUTH KIRKMAN RD #1602  
City-St-Zip: ORLANDO, FL 32811

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: YITZHAK BENBASSAT

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02/10/2010

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