

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009274

Entity Name: PINOOK USA, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

5247 INTERNATIONAL DRIVE
B
ORLANDO, FL 32819

Current Mailing Address:

6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

New Mailing Address:

5247 INTERNATIONAL DRIVE
B
ORLANDO, FL 32819

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

MGRM

03/04/2011

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