2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009274

Entity Name: PINOOK USA, LLC

FILED Mar 01, 2012 Secretary of State

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

5247 INTERNATIONAL DRIVE

ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

5247 INTERNATIONAL DRIVE

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: Name and Address of New Registered Agent:

LEVRAN, DVIR 5247 INTERNATIONAL DRIVE ORLANDO, FL 32819 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:

MGRM

BENBASSAT, HANIT Name: Address: 7057 PHILIPS COVE COURT City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: BENNAIM, SHAY

Address: 6522 HIDDEN BEACH CIRCLE

City-St-Zip: ORLANDO, FL 32819

Title: MGRM LEV-RAN, DVIR Name:

4316 SOUTH KIRKMAN RD #1602 Address:

City-St-Zip: ORLANDO, FL 32811

Title: MGRM

Name: HOSMAND, ORLY

4316 SOUTH KIRKMAN RD #1602 Address:

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 Statues.

SIGNATURE: DVIR LEVRAN **PSD** 03/01/2012