

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014041

Entity Name: FORTPIN, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

9650 SOUTH OCEAN DRIVE UNIT 1208
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

31 SUNKEN MEADOW RD
FT SALONGA, NY 11768

New Mailing Address:

FEI Number: 26-4344184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE STE #10
BOCA RATON, FL 33433 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: PINOU, THOMAS G
Address: 31 SUNKEN MEADOW ROAD
City-St-Zip: FT SALONGA, NY 11768

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: THOMAS PINOU

MGRM

01/20/2010

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