

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036922

Entity Name: PEN-PIN-SAN LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3387 STEFANI ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

PO BOX 606
GONZALEZ, FL 32560

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, JAMES A
3387 STEFANI ROAD
CANTONMENT, FL 32533 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: MGR
Name: HEAD, JAMES A
Address: 3387 STEFANI ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: HUANG, MEI Q
Address: UNIT 6 44 ANDERSON STREET
City-St-Zip: CHATSWOOD NSW, NA 2067 AU

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: JAMES A. HEAD

MGR

03/31/2011

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