

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049460

Entity Name: PIN 1 GROUP LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4212 VINEYARD CIRCLE
WESTON, FL 33332 US

New Principal Place of Business:

360 PALM BLVD
WESTON, FL 33326 US

Current Mailing Address:

4212 VINEYARD CIRCLE
WESTON, FL 33332 US

New Mailing Address:

360 PALM BLVD
WESTON, FL 33326 US

FEI Number: 27-0217176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMU, MOISES
4212 VINEYARD CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BENHAMU, MOISES
2886 KINSINGTON CIRCLE
WESTON, FL 33332 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: MOISES BENHAMU

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLI, ANTONIO
Address: 360 PALM BLVD
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: BENHAMU, MOISES
Address: 2886 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

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: MOISES BENHAMU

VP

01/25/2010

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