

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049460

Entity Name: PIN 1 GROUP LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2933 PADDOCK LANE
WESTON, FL 33331 US

New Principal Place of Business:

4466 WESTON ROAD
DAVIE, FL 33331 US

Current Mailing Address:

2933 PADDOCK LANE
WESTON, FL 33331 US

New Mailing Address:

2886 KINSINGTON CIRCLE
WESTON, FL 33332 US

FEI Number: 27-0217176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: P
Name: BENHAMU, MOISES
Address: 2886 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: BANCHS, MADELAINE
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

P

01/03/2012

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