2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074139

Entity Name: PINO REALTY, L.L.C.

FILED Jan 09, 2012 Secretary of State

Date

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

6165 S.W. 160TH TERRACE DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

6165 S.W. 160TH TERRACE DAVIE, FL 33331

FEI Number: 27-0726699 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:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE ET LAUDEDDALE EL 33316

FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PINO, WILFREDO E Address: 6165 S.W. 160TH TERRACE

City-St-Zip: DAVIE, FL 33331

Title: MGR

Name: PINO, MARLENE

Address: 6165 S.W. 160TH TERRACE

City-St-Zip: DAVIE, FL 33331

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: WILFREDO PINO PRES 01/09/2012