

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028472

Entity Name: CARLOS PINNACE GROUP LLC

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

2903 WILDTREE DR., #303
RIVERVIEW, FL 33578

New Principal Place of Business:

10420 N MCKINLEY DR
6205
TAMPA, FL 33612

Current Mailing Address:

2903 WILDTREE DR., #303
RIVERVIEW, FL 33578

New Mailing Address:

10420 N MCKINLEY DR
6205
TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC CLOUD, CHARITEE S
2903 WILDTREE DR., #303
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

MC CLOUD, CHARITEE S
10420 N MCKINLEY DR
6205
TAMPA, FL 33612 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

09/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINNACE, CARLOS JR.
Address: 10420 N MCKINLEY DR #6205
City-St-Zip: TAMPA, FL 33612

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: CARLOS PINNACE JR. _____

MGR

09/02/2011

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