

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090620

Entity Name: PINK GROUP USA, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

10031 NW COSTA DEL SOL BLVD.
DORAL, FL 33178 US

New Principal Place of Business:

10031 NW COSTA DEL SOL BLVD.
NONE
DORAL, FL 33178 US

Current Mailing Address:

10031 NW COSTA DEL SOL BLVD.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 30-0645915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
MIAMI, FL 33185 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: OL GROUP, LLC
Address: 10031 NW COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178 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: OL GROUP, LLC

P

04/03/2012

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