

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093656

Entity Name: PINELINV USA, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1055 N.W. 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1055 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

95 MERRICK WAY, SUITE 250
CORAL GABLES, FL 33134

New Mailing Address:

1055 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169

FEI Number: 27-3425666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: FOJO, MAYLIN
Address: 1055 N.W. 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: PINEL, PHILIPPE
Address: 1055 NW 159 DR
City-St-Zip: MIAMI GARDENS, FL 33169

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: MAYLIN FOJO

MGR

01/18/2011

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