2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112569

Entity Name: USA PINTKLOT LLC

FILED Apr 11, 2011 Secretary of State

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

11310 SW 43 LANE 8131 SW 37 STREET MIAMI, FL 33165 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

762 SW 18TH AVENUE MIAMI, FL 33135 US

FEI Number: 27-3788339 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:

 SIMKO, JOSE R
 SIMKO, JOSE R

 11310 SW 43 LANE
 8131 SW 37 STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33155 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: JOSE R SIMKO 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMKO, JOSE R

 Address:
 8131 SW 37 STREET

 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGR

Name: SIMKO, ANDREA V Address: 8131 SW 37 STREET City-St-Zip: MIAMI, FL 33155 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 Statues.

SIGNATURE: JOSE R SIMKO MGRM 04/11/2011