

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091248

Entity Name: PINZ DERIVATIVES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4376 ROMA BLVD.
JACKSONVILLE, FL 322108445

New Principal Place of Business:

Current Mailing Address:

4376 ROMA BLVD.
JACKSONVILLE, FL 322108445

New Mailing Address:

FEI Number: 45-2976052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, H. THOMAS III
4376 ROMA BLVD.
JACKSONVILLE, FL 322108445 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: MGRM
Name: PLATT, H. THOMAS III
Address: 4376 ROMA BLVD.
City-St-Zip: JACKSONVILLE, FL 322108445

Title: MGR
Name: RUMMELL, PETER S
Address: 2536 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: ASHBY, GEORGE H JR
Address: 2225 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: JOHNSON, P. TYSON
Address: 4498 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: MGR
Name: WATSON, LARRY R
Address: 940 NW 247TH DR
City-St-Zip: NEWBERRY, FL 32660

Title: MGR
Name: SELDIN, DAVID
Address: 1571 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: H THOMAS PLATT III

MGRM

01/04/2012

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