

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121269

FILED
Apr 11, 2012
Secretary of State

Entity Name: PINI, LLC

Current Principal Place of Business:

10799 PALM SPRING DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

10799 PALM SPRING DR
BOCA RATON, FL 33428 US

New Mailing Address:

6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 US

FEI Number: 32-0356447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 N POWERLINE RD
STE 304
FT LAUDERDALE, FL 33309 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: ALINA TREMATERRA
Address: 6499 NORTH POWERLINE ROAD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ALINA TREMATERRA

MGR

04/11/2012

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