2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121269

Entity Name: PINI, LLC

Apr 11, 2012 Secretary of State

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

10799 PALM SPRING DR 6499 NORTH POWERLINE ROAD BOCA RATON, FL 33428 US

SUITE 304

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

10799 PALM SPRING DR 6499 NORTH POWERLINE ROAD BOCA RATON, FL 33428 US

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: Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R 6499 N POWÉRLINE RD STE 304

FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ALINA TREMATERRA Name:

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 Statues.

SIGNATURE: ALINA TREMATERRA **MGR** 04/11/2012