

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007300

FILED
Feb 14, 2008
Secretary of State

Entity Name: PINNACLE TECHNOLOGY GROUP WORLDWIDE LLC

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 20-0533527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, JOE
10403 ROCKY RIVER COURT
TAMPA, FL 33647 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 () Delete
Name: FUORI, MICHAEL
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: MGR () Delete
Name: JORGENSEN, ANDREW
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL FUORI

MGR

02/14/2008

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