

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062355

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROLLING PIN INTERNATIONAL, LLC

Current Principal Place of Business:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

350 NE 107TH STREET
MIAMI SHORES, FL 33161 US

New Mailing Address:

FEI Number: 26-2910932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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 () Delete
Name: PISCHL, KLAUS
Address: 6024 AXAMS
City-St-Zip: KRISTEN 20, TIROL, AT 00000 AT

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISCHL, KLAUS
Address: 350 NE 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

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: KLAUS PISCHL

MGRM

03/23/2009

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