

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056931

Entity Name: PINING USA LLC

Current Principal Place of Business:

328 CRANDON BLV
105
KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLV
105
KEY BISCAYNE, FL 33149 US

FEI Number: 20-2953416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTERO, GERMAN
328 CRANDON BLVD
#105
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGR
Name ALVAREZ, SEBASTIAN
Address 328 CRANDON BLVD #105
City-State-Zip: KEY BISCAYNE FL 33025

Title MGRM
Name CAICEDO, ANGELA M
Address 328 CRANDON BLVD #105
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name MORALES, GUSTAVO
Address 328 CRANDON BLVD #105
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO MORALES

AGENT

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date