

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000004794

Entity Name: PININFARINA 1107, LLC

Current Principal Place of Business:

120 SE 5TH AVE
PH 520
BOCA RATON, FL 33432

Current Mailing Address:

17931 LAKE AZUR WAY
BOCA RATON, FL 33496 US

FEI Number: 35-2524341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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 KULYK, VITALIY
Address 17931 LAKE AZUR WAY
City-State-Zip: BOCA RATON FL 33496

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KULYK , VITALIY

P

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date