

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017101

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRIESTE INTERNATIONAL INVESTMENT LLC

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-0807380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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: PD
Name: SARLENGA, DANIEL
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: SARLENGA, FERNANDO M
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: SARLENGA, DELIA
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: DANIEL SARLENGA PD 03/22/2012

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