

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025964

FILED
Mar 07, 2008
Secretary of State

Entity Name: PLT INTERNATIONAL, LLC

Current Principal Place of Business:

3610 ALHAMBRA COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

6917 COLLINS AV
915
MIAMI BEACH, FL 33131

Current Mailing Address:

3610 ALHAMBRA COURT
CORAL GABLES, FL 33134

New Mailing Address:

18 SANDY LANE
C/O ARMANDO J TIRADO, MANAGER
VIRGINIA WATER, SURREY, EN GU25 4TA UK

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TIRADO, ARMANDO J
3610 ALHAMBRA COURT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TIRADO, ARMANDO J
6917 COLLINS AV
915
MIAMI BEACH, FL 33141 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: ARMANDO J TIRADO

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIRADO, VIRGINIA R
Address: 3610 ALHAMBRA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TIRADO, ARMANDO J
Address: 3610 ALHAMBRA COURT
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIRADO, VIRGINIA R
Address: 6917 COLLINS AV
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: TIRADO, ARMANDO J
Address: 6917 COLLINS AV
City-St-Zip: MIAMI BEACH, FL 33141

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: ARMANDO J TIRADO

MGR

03/07/2008

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