

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 2011
Secretary of State**

DOCUMENT# L05000081257

Entity Name: CBI INTERNATIONAL, LLC

Current Principal Place of Business:

7500 WEST 18 LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7500 WEST 18 LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0525376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ARTURO MR
7500 WEST 18 LANE
HIALEAH, FL 33014 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: MGR
Name: GUSTAVO, FIGUEROA MR
Address: 7500 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: GERMAN, GIAMMATTEI MR
Address: 7500 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: JAIME, GIAMMATTEI MR
Address: 7500 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

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: GUSTAVO FIGUEROA MR 05/18/2011

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